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San Francisco
Local Agency
Formation Commission

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689
Tel. 415.554.5184
Fax. 415.554.5163

AGENDA

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#1
1/28/11

Regular Meeting - LAFCo
January 28, 2011, at 2:00 p.m.
City Hall, Legislative Chamber, Room 250

Chairperson Ross Mirkarimi
Vice-Chair David Campos
Members
Commissioners John Avalos and Hope Schmeltzer
Alternates
Commissioners Eric Mar and Leah Pimentel

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REGULAR AGENDA
(There will be public comment on each item)

1. Call to Order and Roll Call

2. Election of the Chairperson and Vice-Chairperson for 2011
(Discussion and Action Item)

3. Approval of the Minutes from the December 10, 2010 Joint Meeting of LAFCo and the Public Utilities Commission
(Action Item)

4. Report on the Status of Community Choice Aggregation (CCA) Activities
(Discussion and Possible Action Item)

5. Report on California Community Choice (CCA) Aggregation Issues
(Discussion and Action Item)
   A. Resolution on California Public Utilities Commission Policy on Re-entry Fees Bonding for Community Choice Aggregation (CCA) Programs

6. Authorization to Amend the Legal Services Agreement with Miller, Owen & Trost to Extend the Term to February 28, 2012
(Discussion and Action Item)

7. Executive Officer's Report
(Discussion and Possible Action Item)

8. Public Comment for Items Not on the Agenda

9. Future Agenda Items

10. Adjournment

Items Continued to the Call of the Chair

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- Hearing on the current Mayor's solar proposal and how or if it relates to the implementation of the CCA.
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CITY & COUNTY OF SAN FRANCISCO

January 28, 2011

MINUTES

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Regular Meeting - LAFCo
January 28, 2011, at 2:00 p.m.
City Hall, Legislative Chamber, Room 250

Chairperson Ross Mirkarimi
Vice-Chair David Campos
Members
Commissioners John Avalos and Hope Schmeltzer
Alternates
Commissioners Eric Mar and Leah Pimentel

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REGULAR AGENDA

1. Call to Order and Roll Call

The meeting convened at 2:08 p.m.

Present: Chairperson Mirkarimi, Commissioners John Avalos, David Campos, Eric Mar, Hope Schmeltzer, and Leah Pimentel.

There was a quorum.

2. Election of the Chairperson and Vice-Chairperson for 2011

Public Comment: None.

Chairperson Mirkarimi, seconded by Commissioner Mar, moved to elect Commissioner Campos as Chairperson of the Local Agency Formation Commission for 2011. The motion carried by the following vote:
Ayes: Chairperson Mirkarimi, Commissioners Avalos, Campos, Mar, and Schmeltzer.
Noes: None.

Action: Commissioner Campos was elected for a one-year term.

Chairperson Campos, seconded by Commissioner Avalos, moved to elect Commissioner Mirkarimi as Vice-Chairperson of the Local Agency Formation Commission for 2011. The motion carried by the following vote:
Ayes: Chairperson Campos, Commissioners Avalos, Mar, Mirkarimi, and Schmeltzer.
Noes: None.

Action: Commissioner Mirkarimi was elected for a one-year term.

3. Approval of the Minutes from the December 10, 2010 Joint Meeting of LAFCo and the SF Public Utilities Commission (SF PUC)

Public Comment: None.

Commissioner Mirkarimi, seconded by Commissioner Mar, moved to approve the minutes from the December 10, 2010 joint meeting of LAFCo and the SF PUC. The motion carried by the following vote:
Ayes: Chairperson Campos, Commissioners Avalos, Mar, Mirkarimi, and Schmeltzer.
Noes: None.

Action: Approved.

(Commissioner Mar was noted absent at 2:35 p.m.)

4. Report on the Status of Community Choice Aggregation (CCA) Activities

Michael Campbell, CCA Director, SF PUC, gave a presentation on CCA activities and next steps, including the RFP process and contract negotiation options. He answered questions raised by the Commission and gave an update on issues being discussed at the California Public Utilities Commission (CPUC).

Nancy Miller, Interim Executive Officer, LAFCo, provided information on negotiation next steps, possible risk factors as the next phase is entered, and the future timeline.

Public Comment: Al Lyon, spoke on CCA program creation processes and procurement; Eric Brooks, SF Green Party & Our City, expressed concerns on the RFP process and related issues; Joshua Arce, Brightline, spoke on the build-out of the program and possible concerns; Aaron Israel, expressed various concerns on the CCA program.

Chairperson Campos moved to continue this item to the call of the Chair. The motion carried by the following vote:
Ayes: Chairperson Campos, Commissioners Avalos, Mirkarimi, and Schmeltzer.
Noes: None.
Absent: Commissioner Mar.

Action: Continued to the Call of the Chair.

5. Report on California Community Choice (CCA) Aggregation Issues)

Nancy Miller, Interim Executive Officer, LAFCo, gave background information on the bonding issues for CCA programs that are currently being considered at the CPUC. She also discussed the resolution of support that was before the Commission for action regarding these issues.

Michael Campbell, CCA Director, SF PUC, provided information on the current activities surrounding these CPUC issues and how it may affect the CleanPowerSF program.

Public Comment: Eric Brooks, SF Green Party & Our City, expressed concerns on the CPUC issues discussed.

A. Resolution on California Public Utilities Commission Policy on Re-entry Fees Bonding for Community Choice Aggregation (CCA) Programs

Commissioner Mirkarimi, seconded by Commissioner Schmeltzer, moved to adopt the resolution urging the CPUC to establish a fair methodology for calculating re-entry fees and bonds. The motion carried by the following vote:
Ayes: Chairperson Campos, Commissioners Avalos, Mirkarimi, and Schmeltzer.
Noes: None.
Absent: Commissioner Mar.

Action: Adopted.

6. Authorization to Amend the Legal Services Agreement with Miller, Owen & Trost to Extend the Term to February 28, 2012

Jason Fried, Senior Program Officer, LAFCo, provided information on the legal services agreement and the work done by Miller, Owen & Trost, including cost and terms.

Public Comment: None.

Commissioner Mirkarimi, seconded by Commissioner Avalos, moved to approve Amendment No. 10 to the Legal Services Agreement with Miller, Owen & Trost. The motion carried by the following vote:
Ayes: Chairperson Campos, Commissioners Avalos, Mirkarimi, and Schmeltzer.
Noes: None.
Absent: Commissioner Mar.

Action: Approved.

7. Executive Officer's Report

Nancy Miller, Interim Executive Officer, LAFCo, reported on the pole-mounted solar programs that are underway in other locations. They are moving forward with legislative staff and other CCA parties putting together legislation this year.

Jason Fried, Senior Program Officer, LAFCo, introduced the two new LAFCo interns, Andrea Torres and Kimiye Ihara, both graduate students at the University of San Francisco in the Environmental Management Program. He also provided information on the photo contest underway to promote the CleanPowerSF program.

Public Comment: Joshua Arce, Brightline, proposed use of a certain 100% wind-powered print shop.

Chairperson Campos moved to continue this item to the call of the Chair. The motion carried by the following vote:
Ayes: Chairperson Campos, Commissioners Avalos, Mirkarimi, and Schmeltzer.
Noes: None.
Absent: Commissioner Mar.

Action: Continued to the Call of the Chair.

8. Public Comment for Items Not on the Agenda

Eric Brooks, SF Green Party & Our City, spoke on internet service and the need to build a fiber optic system, the Commission getting involved in the San Francisco Electric Reliability Plan process, and the need for the CCA program to include local hiring practices.

Joshua Arce, Brightline, suggested a hearing on guaranteeing local hiring for the CCA program.

9. Future Agenda Items

Commissioner Mirkarimi proposed the San Francisco Electric Reliability Plan be on a future agenda.

10. Adjournment

The meeting adjourned at 3:27 p.m.

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Special Meeting - LAFCo
February 28, 2011, at 2:30 p.m.
City Hall, Legislative Chamber, Room 250

Chairperson David Campos
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(Action Item)

3. Report on the Status of Community Choice Aggregation (CCA) Activities
(Discussion and Possible Action Item)

4. Report on the Electricity Resource Plan
(Discussion and Possible Action Item)

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CITY & COUNTY OF SAN FRANCISCO

February 28, 2011

MINUTES

Note: Each item on the Consent or Regular agenda may include explanatory documents, including an Executive Officer's report and public correspondence.
These items will be available for review at City Hall, Room 244, Reception Desk.

Special Meeting - LAFCo
February 28, 2011, at 2:30 p.m.
City Hall, Legislative Chamber, Room 250

Chairperson David Campos
Vice-Chair Ross Mirkarimi
Members
Commissioners John Avalos and Hope Schmeltzer
Alternates
Commissioners Eric Mar and Leah Pimentel

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REGULAR AGENDA
(There will be public comment on each item)

1. Call to Order and Roll Call

The meeting convened at 2:37 p.m.

Present: Chairperson Campos; Commissioners Eric Mar, Hope Schmeltzer, Leah Pimentel, John Avalos (arrived at 2:42 p.m.), Ross Mirkarimi (arrived at 3:05 p.m.)

There was a quorum.

2. Approval of the Minutes from the January 28, 2011 Regular LAFCo Meeting

Public Comment: None

Commissioner Mar, seconded by Commissioner Schmeltzer, moved to approve the minutes from the January 28, 2011 meeting of LAFCo.
The motion carried by the following vote:

Ayes: Chairperson Campos, Commissioners Mar, and Schmeltzer.
Noes: None.
Absent: Commissioners Mirkarimi, and Avalos

Action: Approved.

3. Report on the Status of Community Choice Aggregation (CCA) Activities

Michael Campbell, CCA Director, SF PUC; gave a presentation on CCA activities and next steps, including the RFP process. He answered questions raised by the Commission and provided background information on Senate Bill 790.

Nancy Miller, Interim Executive Officer, LAFCo; answered questions from the Commission and spoke on Assembly Bill 920 regarding CCA

Program.

Public Comment: Al Lyon, Local Energy Alliance and Eric Brooks, SF Green Party; thanked the SFPUC on their effort in moving forward with the CCA Program. Jeremiah Dee, Sierra Club; expressed support in local build out and the continuation of the CCA Program.

No Action was taken.

4. Report on the Electricity Resource Plan

James Hendry, SFPUC; provided a presentation on the San Francisco 2011 Updated Electricity Resource Plan.

Nancy Miller, Interim Executive Officer, LAFCo; indicated that the Electricity Resource Plan is consistent with the City's CCA goal and answered questions from the Commission.

Public Comment: Eric Brooks, SF Green Party; expressed various concerns on the matter. Al Lyon, Local Energy Alliance; asked the LAFCo to examine closer at the report before it is adopted. Joe Boss; expressed that the document is well thought-out and reviewed.

Barbara Hale, Assistant General Manager – Power, PUC; provided explanation on how to accomplish 100% renewable energy and answered questions from the Commission.

Jason Fried, Senior Program Officer, LAFCo; answered questions from the Commission.

Commissioner Mirkarimi, seconded by Commissioner Mar, moved to continue this item to the call of the Chair. The motion carried by the following vote:

Ayes: Chairperson Campos, Commissioners Avalos, Mirkarimi, Mar and Schmeltzer.
Noes: None.
Absent: None.

Action: Continued to the Call of the Chair.

5. Approval of the Request for Proposals (RFP) for a study on Refuse Collection, Hauling, and Disposal in the greater Bay Area

Item no. 6 was heard prior to item no. 5

Nancy Miller, Interim Executive Officer, LAFCo; presented a proposed RFP for a report on refuse collection, hauling and disposal for the City on behalf of LAFCo; provided a list of potential providers for refuse study; spoke on the scope of services; and answered questions from the Commission.

Commissioner Schmeltzer noted absent at 3:42 p.m.
Commissioner Mar noted absent at 3:58 p.m.

Public Comment: Eric Brooks; provided suggestions on the matter such as to move into competitive bidding. Eric Smith; commended LAFCo on this study. Chuck Page, Vice Mayor of City of Saratoga commended LAFCo on this study and urged LAFCo to move into competitive bidding. David Garriage; urged LAFCo to move into competitive bidding and to include transfer, material processing and transport. David Zen; provided a chart to LAFCo and expressed various concerns on the matter. Barbara Carrmen; expressed appreciation to LAFCo for this study.

Commissioner Mirkarimi, seconded by Commissioner Avalos, moved to authorize the Interim Executive Officer to enter into contract, subject to be approved by LAFCo at its next meeting. The motion carried by the following vote:

Ayes: Chairperson Campos, Commissioners Avalos, Mirkarimi, and Pimentel.
Noes: None
Absent: Commissioners Schmeltzer and Mar

Action: Approved.

6. Authorization to Enter into Agreement with Dalessi Management Consulting, LLC (John Dalessi formally with Navigant Consulting, Inc.)

Jason Fried, Senior Program Officer, LAFCo; presented a proposed agreement between LAFCo and Dalessi Management Consulting, LLC and urged LAFCo to authorize and direct the Interim Executive Officer enter into a contract with Dalessi Management Consulting, LLC.

Public Comment: None

Commissioner Mirkarimi, seconded by Commissioner Avalos, moved to authorize the Interim Executive Officer to enter into an agreement with Dalessi Management Consulting, LLC. The motion carried by the following vote:

Ayes: Chairperson Campos, Commissioners Avalos, Mirkarimi, Mar and Schmeltzer.
Noes: None.
Absent: None

Action: Approved

7. Executive Officer's Report

There was no report.

Jason Fried, Senior Program Officer, LAFCo; provide an update on the photo contest and indicated that the winner will be chosen on March 10, 2011.

Public Comment: None.

8. Public Comment for Items Not on the Agenda

Eric Brooks, urged LAFCo to agendize an item at its next meeting to have Local Power, Inc. and Dalessi Management Consulting, LLC provide a brief report on the RFP.

9. Future Agenda Items

Public Comment: None.

10. Adjournment

The meeting adjourned at 4:08 p.m.

San Francisco
Local Agency
Formation Commission

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689
Tel. 415.554.5184
Fax. 415.554.5163

AGENDA

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F
46
#1
3/25/11

Regular Meeting - LAFCo
March 25, 2011, at 2:00 p.m.
City Hall, Legislative Chamber, Room 250

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Chairperson David Campos
Vice-Chair Ross Mirkarimi
Members
Commissioners John Avalos and Hope Schmeltzer
Alternates
Commissioners Eric Mar and Leah Pimentel

REGULAR AGENDA
(There will be public comment on each item)

1. Call to Order and Roll Call

2. Approval of the Minutes from the February 28, 2011, Special LAFCo Meeting (Action Item)

3. Report on the Status of Community Choice Aggregation (CCA) Activities (Discussion and Possible Action Item)
   A. San Francisco Program
   B. State Legislation: Consideration of a Resolution of Support for SB 790
   C. Report on Other Legislation Affecting Community Choice Aggregation Programs
   D. Status on Marin Clean Energy
   E. Status of Proceedings at California Public Utilities Commission

4. Report on the Issuance of the Request for Proposal (RFP) for a study on Refuse Collection, Hauling, and Disposal in the Greater Bay Area
(Discussion and Possible Action Item)
A. Ratification of Contract with Provider

5. Update Report on Pilot Pole-Mounted Solar Program
(Discussion and Possible Action Item)

6. Consideration and Approval of SF LAFCo Budget for Fiscal Year 2011/2012 *(pursuant to Government Code Section 56381)*
(Discussion and Action Item)

7. Presentation of Awards for the CleanPowerSF Photo Contest
(Discussion Item)

8. Executive Officer's Report
(Discussion and Possible Action Item)

9. Public Comment for Items Not on the Agenda

10. Future Agenda Items

11. Adjournment

Items Continued to the Call of the Chair

- Report on status of SJVPA action against PG&E before the CPUC and denial of SFPUC petition to participate as intervenor. (City Attorney)
- Hearing on the current Mayor's solar proposal and how or if it relates to the implementation of the CCA.
- Report from SFPUC Staff regarding the Component of the Contract for Solar that is related to the CCA Program. (SFPUC Staff)
- Report from SFPUC on the status of the Peaker and its contract. (SFPUC Staff) Discussion and Direction regarding Awarding Contract to take all actions necessary to produce a draft RFP to solicit bids for fully implementing CCA. (Commissioner Bornstein)
- Potential contract for CCA tasks.
- Report from SFPUC on Status of RFQ for Implementation of the CCA Program: Award of Contract. (SFPUC Staff)
- Report from SFPUC on site availability in San Francisco for solar and/or wind projects. (SFPUC Staff)
- Report from GES on status of the In City Renewable Resource Study. (SFPUC Staff) (Discussion Item)
- Report from Local Power, Inc. on progress of Clean Power SF and implementation timelines. (Discussion Item)
- Report on the status of Marin Clean Energy's RFP process to select a provider. (Discussion Item)
- Navigant Consulting, Inc., report on Draft Risk Assessment Report and Public Outreach Process. (Discussion Item)
- Report on GES Consulting Task 3. (Discussion Item)
- Report from Local Power, Inc. on progress GES Report Tasks 1 and 2. (Discussion Item)
- Update and Report on Pole Mounted Solar Program (Discussion Item)
- Update on the Marin CCA Program (Discussion Item)

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MINUTES

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3
3/25/11

Regular Meeting - LAFCo
March 25, 2011, at 2:00 p.m.
City Hall, Legislative Chamber, Room 250

Chairperson David Campos
Vice-Chair Ross Mirkarimi
Members
Commissioners John Avalos and Hope Schmeltzer
Alternates
Commissioners Eric Mar and Leah Pimentel

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REGULAR AGENDA

1. Call to Order and Roll Call

The meeting convened at 2:11 p.m.

Present: Chairperson David Campos, Commissioners Ross Mirkarimi, and Leah Pimentel.
Absent: Commissioners John Avalos, and Hope Schmeltzer.

There was a quorum.

2. Approval of the Minutes from the February 28, 2011, Special LAFCo Meeting

Public Comment: None.

Commissioner Pimentel, seconded by Chairperson Campos, moved to approve the minutes from the February 28, 2010 regular meeting of LAFCo. The motion carried by the following vote:
Ayes: Chairperson Campos, Commissioners Mirkarimi, and Pimentel.
Noes: None.

Action: Approved.

Item Nos. 3 and 5 were heard together.

3. Report on the Status of Community Choice Aggregation (CCA) Activities

Michael Campbell, CCA Director, SFPUC, presented information on activities concerning the CCA program and related matters, including an update on the pilot pole-mounted solar program.

Nancy Miller, Interim Executive Director, SF LAFCo, relayed additional information on activities and events.

A. San Francisco Program

Michael Campbell, CCA Director, SFPUC, presented information on activities related to the CCA program, including a status update on the selection of a provider.

B. State Legislation: Consideration of a Resolution of Support for SB 790

Jason Fried, Senior Program Officer, SF LAFCo, presented background information on the resolution of support and SB 790.

Commissioner Mirkarimi, seconded by Commissioner Pimentel, moved to approve the resolution as presented. The motion passed by the following vote:

Ayes: Chairperson Campos, Commissioners Mirkarimi, and Pimentel.
Noes: None.

Action: Approved.

C. Report on Other Legislation Affecting Community Choice Aggregation Programs

Jason Fried, Senior Program Officer, SF LAFCo, presented information on upcoming legislation that may have an effect on CCA programs and what staff will be doing in the future.

D. Status on Marin Clean Energy

Michael Campbell, CCA Director, SFPUC, gave an update on Marin Clean Energy's program and where they are in the process of selecting new projects to build their own renewable energy sources.

E. Status of Proceedings at California Public Utilities Commission (CPUC)

Michael Campbell, CCA Director, SFPUC, provided a brief update on activities at the CPUC that could affect CCA programs.

Public Speakers: Eric Brooks, SF Green Party, spoke on other CCA programs and provided suggestions on next steps.

Commissioner Pimentel, seconded by Commissioner Mirkarimi, moved to continue this item to the call of the Chair. The motion passed by the following vote:
Ayes: Chairperson Campos, Commissioners Mirkarimi, and Pimentel.
Noes: None.

Action: Continued to the Call of the Chair.

4. Report on the Issuance of the Request for Proposal (RFP) for a study on Refuse Collection, Hauling, and Disposal in the Greater Bay Area

Nancy Miller, Interim Executive Director, SF LAFCo, gave an update on the RFP process and presented information on the respondents.

Jason Fried, Senior Program Officer, SF LAFCo, answered questions from the Commission and provided information on future meetings.

A. Ratification of Contract with Provider

Commissioner Pimentel, seconded by Commissioner Mirkarimi, moved to approve the contract with provider. The motion passed by the following vote:
Ayes: Chairperson Campos, Commissioners Mirkarimi, and Pimentel.
Noes: None.

Action: Approved.

Public Comment: None.

5. Update Report on Pilot Pole-Mounted Solar Program

See Item No. 3.

6. Consideration and Approval of SF LAFCo Budget for Fiscal Year 2011/2012 *(pursuant to Government Code Section 56381)*

Jason Fried, Senior Program Officer, SF LAFCo, presented information on the proposed budget for fiscal year 2011/2012 and answered questions throughout the discussion.

Commissioner Pimentel, seconded by Commissioner Mirkarimi, moved to approve the SF LAFCo budget for fiscal year 2011/2012. The motion passed by the following vote:
Ayes: Chairperson Campos, Commissioners Mirkarimi, and Pimentel.
Noes: None.

Action: Approved.

Public Comment: None.

7. Presentation of Awards for the CleanPowerSF Photo Contest

Jason Fried, Senior Program Officer, SF LAFCo, presented an award to the CleanPowerSF photo contest winner, Emily, and Gabriel who took the photo.

The Commission congratulated Emily and Gabriel, and thanked all participants.

Public Comment: None.

Commissioner Mirkarimi, seconded by Commissioner Pimentel, moved to file this matter. The motion passed by the following vote:
Ayes: Chairperson Campos, Commissioners Mirkarimi, and Pimentel.
Noes: None.

Action: Filed.

8. Executive Officer's Report

No report.

Public Comment: None.

9. Public Comment for Items Not on the Agenda

Public Comment: None.

10. Future Agenda Items

No report.

Public Comment: None.

11. Adjournment

The meeting adjourned at 2:54 p.m.

San Francisco
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Formation Commission

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AGENDA

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Special Meeting - LAFCo
April 18, 2011, at 10:00 a.m.
City Hall, Legislative Chamber, Room 250

Chairperson David Campos
Vice-Chair Ross Mirkarimi
Members
Commissioners John Avalos and Hope Schmeltzer
Alternate
Commissioner Leah Pimentel

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REGULAR AGENDA
(There will be public comment on each item)

1. Call to Order and Roll Call

2. Approval of the Minutes from the March 25, 2011, LAFCo Meeting (Action Item)

3. Report on the Issuance of the Request for Proposal (RFP) for a study on Refuse Collection, Hauling, and Disposal in the Greater Bay Area (Discussion and Possible Action Item)

   A. Consideration of Approval of Resolution Ratification of Contract with Provider

4. Executive Officer's Report
(Discussion and Possible Action Item)

5. Public Comment for Items Not on the Agenda

6. Future Agenda Items

7. Adjournment

Items Continued to the Call of the Chair

- Report on status of SJVPA action against PG&E before the CPUC and denial of SFPUC petition to participate as intervenor. (City Attorney)
- Hearing on the current Mayor's solar proposal and how or if it relates to the implementation of the CCA.
- Report from SFPUC Staff regarding the Component of the Contract for Solar that is related to the CCA Program. (SFPUC Staff)
- Report from SFPUC on the status of the Peaker and its contract. (SFPUC Staff) Discussion and Direction regarding Awarding Contract to take all actions necessary to produce a draft RFP to solicit bids for fully implementing CCA. (Commissioner Bornstein)
- Potential contract for CCA tasks.
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- Report from GES on status of the In City Renewable Resource Study. (SFPUC Staff) (Discussion Item)
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- Update and Report on Pole Mounted Solar Program (Discussion Item)
- Update on the Marin CCA Program (Discussion Item)

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REVISED AGENDA

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Special Meeting - LAFCo
April 18, 2011, at 10:00 a.m.
City Hall, Legislative Chamber, Room 250

Chairperson David Campos
Vice-Chair Ross Mirkarimi
Members
Commissioners John Avalos and Hope Schmeltzer
Alternate
Commissioner Leah Pimentel

REGULAR AGENDA
(There will be public comment on each item)

1. Call to Order and Roll Call

2. Approval of the Minutes from the March 25, 2011, LAFCo Meeting
(Action Item)

3. Report on the Issuance of the Request for Proposal (RFP) for a study on Refuse Collection, Hauling, and Disposal in the Greater Bay Area
(Discussion and Possible Action Item)

   A. Consideration of Resolution Accepting Study

4. Executive Officer's Report
(Discussion and Possible Action Item)

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5. Public Comment for Items Not on the Agenda

6. Future Agenda Items

7. Adjournment

Items Continued to the Call of the Chair

- Report on status of SJVPA action against PG&E before the CPUC and denial of SFPUC petition to participate as intervenor. (City Attorney)
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- Report from SFPUC on the status of the Peaker and its contract. (SFPUC Staff) Discussion and Direction regarding Awarding Contract to take all actions necessary to produce a draft RFP to solicit bids for fully implementing CCA. (Commissioner Bornstein)
- Potential contract for CCA tasks.
- Report from SFPUC on Status of RFQ for Implementation of the CCA Program: Award of Contract. (SFPUC Staff)
- Report from SFPUC on site availability in San Francisco for solar and/or wind projects. (SFPUC Staff)
- Report from GES on status of the In City Renewable Resource Study. (SFPUC Staff) (Discussion Item)
- Report from Local Power, Inc. on progress of Clean Power SF and implementation timelines. (Discussion Item)
- Report on the status of Marin Clean Energy's RFP process to select a provider. (Discussion Item)
- Navigant Consulting, Inc., report on Draft Risk Assessment Report and Public Outreach Process. (Discussion Item)
- Report on GES Consulting Task 3. (Discussion Item)
- Report from Local Power, Inc. on progress GES Report Tasks 1 and 2. (Discussion Item)
- Update and Report on Pole Mounted Solar Program (Discussion Item)
- Update on the Marin CCA Program (Discussion Item)

IMPORTANT INFORMATION

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MINUTES

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SF
LAC
#3
4/18/11
special

Special Meeting - LAFCo
April 18, 2011, at 10:00 a.m.
City Hall, Legislative Chamber, Room 250

Chairperson David Campos
Vice-Chair Ross Mirkarimi
Members
Commissioners John Avalos and Hope Schmeltzer
Alternate
Commissioner Leah Pimentel

REGULAR AGENDA

1. Call to Order and Roll Call

The meeting convened at 10:04 a.m.

Present: Chairperson David Campos, Commissioners Ross Mirkarimi, John Avalos, Hope Schmeltzer (arrived at 10:11 a.m.) and Leah Pimentel.
Absent: none

There was a quorum.

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2. Approval of the Minutes from the March 25, 2011, LAFCo Meeting

Public Comment: None.

Commissioner Mirkarimi, seconded by Chairperson Campos, moved to approve the minutes from the March 25, 2011 regular meeting of LAFCo. The motion carried by the following vote:

Ayes:	Chairperson Campos, Commissioners Mirkarimi, Avalos, and Pimentel
Noes:	None
Absent:	Commissioner Schmeltzer

Action: Approved.

3. Report on the Issuance of the Request for Proposal (RFP) for a study on Refuse Collection, Hauling, and Disposal in the Greater Bay Area

A. Consideration of Resolution Accepting Study

Nancy Miller, Interim Executive Director, SF LAFCo, provided background on the study report by R3 Consulting Group. Ric Hutchinson, R3 Consulting Group, Inc., made presentation on the study and answered various questions from the Commission. Melanie Nutter, Department of Environment; Robert Hailing; David Assmann, Department of Environment; provided a summary of the data collected and answered various questions from the Commission. John Legnitto, Recology; spoke on the matter and answered various questions from the Commission.

Public Comment: John Legnitto; Mara Kopp; Tim Paulson; Jim Lazarus; Male Speaker; David Tucker; Lowell Thomas; Walter Paulson; Leonard Stepenani; Tony Kelly; Eric Smith; Male Speaker; Rich Smith; Ireen Cripson; Female Speaker; Richard Lee; Male Speaker; David Gavage; spoke on the subject matter.

Chairperson Campos requested for additional information on the franchise agreement, transfer station and barging.

Chairperson Campos, seconded by Commissioner Avalos, to approve the contract extension to include additional services; authorize the Interim Executive Officer to amend the budget for the additional services and continue the item to the call of the Chair. The motion carried by the following vote:

Ayes:	Chairperson Campos, Commissioners Avalos, and Pimentel
Noes:	None
Absent:	Commissioners Mirkarimi and Schmeltzer

Action: Approved.

4. Executive Officer's Report

There was no report.

Public Comment: None

5. Public Comment for Items Not on the Agenda

Public Comment: None

6. Future Agenda Items

Public Comment: None

7. Adjournment

The meeting adjourned at 12:22 p.m.

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AGENDA

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SF
246
#1
5/6/11
special
joint

Special Joint Meeting
with the
San Francisco Public Utilities Commission
Friday, May 6, 2011, at 2:00 p.m.
City Hall, Legislative Chamber, Room 250

Chairperson Ross Mirkarimi
Vice-Chair David Campos
Members
Commissioners Bevan Dufty, John Avalos and Hope Schmeltzer
Alternates
Commissioners Eric Mar and Leah Pimentel

ORDER OF BUSINESS

1. Call to Order
   (LAFCo Chairperson David Campos & SFPUC President Francesca Vietor)

2. Roll Call

05-05-11A08:21 RCVD

JOINT REGULAR BUSINESS

3. Opening Remarks and Discussion of Expectations for the Joint Meeting
   (Chairperson Campos & President Vietor)

4. Update on Program Design
   (Campbell) (Discussion item)

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5. Regulatory Update on Community Choice Aggregation Issues
(Campbell/Miller) (Discussion Item)

6. Legislative Update on Community Choice Aggregation Issues
(Campbell) (Discussion Item)

7. Public Comment

Members of the public may address the Special Joint meeting of the San Francisco Public Utilities Commission and the San Francisco Local Agency Formation Commission on matters that are within either of their respective jurisdictions and not on today's agenda.

LAFCo BUSINESS

8. Approval of the Minutes from the April 18, 2011 Meeting
(Discussion and Action Item)

9. Consideration and Approval of SF LAFCo Budget for Fiscal Year 2011/2012
(pursuant to Government Code Section 56381)
(Discussion and Action Item)

10. Adjournment

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MINUTES

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Special Joint Meeting
with the
San Francisco Public Utilities Commission
Friday, May 6, 2011, at 2:00 p.m.
City Hall, Legislative Chamber, Room 250

Chairperson David Campos
Vice-Chair Ross Mirkarimi
Members
Commissioners John Avalos and Hope Schmeltzer
Alternates
Commissioner Leah Pimentel

ORDER OF BUSINESS

1. Call to Order

   The meeting convened at 2:08 p.m.

2. Roll Call

   Local Agency Formation Commission (LAFCo) Members
   Present: Chairperson David Campos, Vice Chair Ross Mirkarimi, Commissioners Leah Pimentel, John Avalos (arrived at 2:19 p.m.), and Hope Schmeltzer (arrived at 2:33 p.m.).
   Absent: None.

   There was a quorum.

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Public Utilities Commission (PUC) Members
Present: President Francesca Vietor, Vice President Anson Moran, Commissioners Ann Moller Caen, Vince Courtney, and Art Torres (arrived at 2:28 p.m.)
Absent: None.

There was a quorum.

JOINT REGULAR BUSINESS

3. Opening Remarks and Discussion of Expectations for the Joint Meeting

President Vietor and Chairperson Campos provided opening remarks for the joint meeting.

4. Update on Program Design

Barbara Hale, Assistant General Manager - Power (PUC) provided introductory remarks on the program design for CleanPowerSF and answered questions throughout the discussion.

David Metz (Fairbank, Maslin, Maullin, Metz & Associates) gave an overview of the findings from the customer survey that they recently completed on the CleanPower SF program. 823 interviews were conducted randomly from electricity ratepayers in San Francisco.

Ed Harrington, General Manager (PUC) provided information on the program and answered questions during the discussion.

Nancy Miller, Interim Executive Officer (LAFCo) spoke on the statistics from the customer survey and responded to questions throughout the discussion.

Michael Campbell, CCA Director (PUC) answered questions regarding the CleanPowerSF program.

Public Comment: Eric Brooks(SF Green Party and Our City) spoke on his concerns regarding the customer survey and the CleanPowerSF program; and Jeremiah Dean (Sierra Club) spoke on the Sierra Club's support of the CleanPowerSF program.

Vice Chair Mirkarimi, seconded by Commissioner Schmeltzer, moved to continue this matter to the call of the Chair. The motion passed by the following vote:
Ayes: Chairperson Campos, Vice Chair Mirkarimi, Commissioners Avalos and Schmeltzer.
Noes: None.

Action: Continued to the Call of the Chair

5. Regulatory Update on Community Choice Aggregation (CCA) Issues

Michael Campbell, CCA Director (PUC) gave a brief update on the California Public Utlities Commission's activities and answered questions during the discussion.

Public Comment: None.

Vice Chair Mirkarimi, seconded by Commissioner Schmeltzer, moved to continue this matter to the call of the Chair. The motion passed by the following vote:
Ayes: Chairperson Campos, Vice Chair Mirkarimi, Commissioners Avalos and Schmeltzer.
Noes: None.

Action: Continued to the Call of the Chair

6. Legislative Update on Community Choice Aggregation (CCA) Issues

Michael Campbell, CCA Director (PUC) gave a brief update on state legislation that is pending regarding CCA issues.

Ed Harrington, General Manager (PUC) answered questions from the commissions' members throughout the discussion.

Vice Chair Mirkarimi, seconded by Commissioner Schmeltzer, moved to continue this matter to the call of the Chair. The motion passed by the following vote:
Ayes: Chairperson Campos, Vice Chair Mirkarimi, Commissioners Avalos and Schmeltzer.
Noes: None.

Action: Continued to the Call of the Chair

7. Public Comment

Eric Brooks (SF Green Party and Our City) spoke on his concerns regarding the Treasure Island development project and Infrastructure Financing Districts.

LAFCo BUSINESS

8. Approval of the Minutes from the April 18, 2011 Meeting

Public Speakers: None.

Vice Chair Mirkarimi, seconded by Commissioner Pimentel, moved to approve the minutes from the April 18, 2011 LAFCo meeting. The motion passed by the following vote:

Ayes: Chairperson Campos, Vice Chair Mirkarimi, and Commissioner Pimentel.
Absent: Commissioners Avalos and Schmeltzer.

Action: Approved

9. Consideration and Approval of SF LAFCo Budget for Fiscal Year 2011/2012

Jason Fried, Senior Program Officer, gave a brief update on the approval of the FY2011/2012 LAFCo budget.

Public Speakers: None.

Vice Chair Mirkarimi, seconded by Commissioner Pimentel, moved to approve the SF LAFCo Budget for Fiscal Year 2011/2012. The motion passed by the following vote:
Ayes: Chairperson Campos, Vice Chair Mirkarimi, and Commissioner Pimentel.
Absent: Commissioners Avalos and Schmeltzer.

Action: Approved

10. Adjournment

The meeting adjourned at 3:48 p.m.

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F
46
#1
5/27/11
cancelled

NOTICE OF CANCELLED MEETING

NOTICE IS HEREBY GIVEN that the meeting of the San Francisco Local Agency Formation Commission (SFLAFCO) scheduled for Friday, May 27, 2011 at 2:00 p.m. at 1 Dr. Carlton B. Goodlett Place, Room 250, City Hall, San Francisco, California, has been **cancelled**.

Nancy Miller
Executive Officer, LAFCo

05-27-11A10:57 RCVD

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AGENDA

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F
46
#1
6/3/11
special

Special Meeting
Friday, June 3, 2011, at 2:00 p.m.
City Hall, Legislative Chamber, Room 250

Chairperson David Campos
Vice-Chair Ross Mirkarimi
Members
Commissioners John Avalos and Hope Schmeltzer
Alternates
Commissioner Leah Pimentel

ORDER OF BUSINESS

REGULAR AGENDA
(There will be public comment on each item)

1. Call to Order and Roll Call

2. Approval of the Minutes from the May 6, 2011, LAFCo Meeting
(Action Item)

3. Report on the Status of CCA Activities

   a. San Francisco Program
   b. State Legislative Update
   c. Status of Proceedings at CPUC
   (Discussion and Possible Action Item)

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4. Report on the Issuance of the Request for Proposal for a study on the Refuse Collection, Hauling, and Disposal in Greater Bay Area

   a. Report on Phase 2 of the Study
   b. Consideration of Resolution accepting report
   (Discussion and Possible Action Item)

5. Executive Officer's Report
   (Discussion and Possible Action Item)

6. Public Comment for Items Not on the Agenda

7. Future Agenda Items

8. Adjournment

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MINUTES

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46
#3
6/3/11
special

Special Meeting
Friday, June 3, 2011, at 2:00 p.m.
City Hall, Legislative Chamber, Room 250

Chairperson David Campos
Vice-Chair Ross Mirkarimi
Members
Commissioners John Avalos and Hope Schmeltzer
Alternate
Commissioner Leah Pimentel

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ORDER OF BUSINESS

REGULAR AGENDA
(There will be public comment on each item)

1. Call to Order and Roll Call

   The meeting convened at 2:03 p.m.

   Present: Chairperson David Campos, Commissioners Ross Mirkarimi, John Avalos, Hope Schmeltzer and Leah Pimentel (arrived at 2:13 p.m.)

2. Approval of the Minutes from the May 6, 2011, LAFCo Meeting
   Public Comment: None.

   Commissioner Mirkarimi, seconded by Commission Schmeltzer, moved to approve the minutes from the May 6, 2011 regular meeting of LAFCo. The motion carried by the following vote:

Ayes: Chairperson Campos, Commissioners Mirkarimi, Avalos and Schmeltzer.
Noes: None.

Action: Approved.

3. Report on the Status of CCA Activities

a. San Francisco Program
b. State Legislative Update
c. Status of Proceedings at CPUC

Michael Campbell, CCA Director, SFPUC, provided various updates, including negotiation with Shell, Legislative Bills AB976 and SB970, status of proceedings at CPUC and answered questions throughout the discussion.

Nancy Miller, Interim Executive Office (LAFCo) spoke on the RFP schedule and answered questions throughout the discussion.

Public Comment: Eric Brooks, SF Green Party, commented on the issue of AB976.

Commissioner Mirkarimi, seconded by Commission Schmeltzer, moved to continue the item to the next meeting. The motion carried by the following vote:

Ayes: Chairperson Campos, Commissioners Mirkarimi, Avalos and Schmeltzer.
Noes: None.

Action: Approved.

4. Report on the Issuance of the Request for Proposal for a study on the Refuse Collection, Hauling, and Disposal in Greater Bay Area

a. Report on Phase 2 of the Study
b. Consideration of Resolution accepting report

Nancy Miller, Interim Executive Office (LAFCo) introduced Rich Hutchen, R3 Consulting Group.

Rich Hutch, R3 Consulting Group, presented an overview on phase 2 of the study to examine practice for selecting refuse collection, hauling and disposal providers answered questions throughout the discussion.

Public Comment: Tony Kelly, urged LAFCo to not accept the report.

Commissioner Mirkarimi, seconded by Commission Avalos, moved to adopt the Resolution to accept refuse study and forward to the Board of Supervisors and

the Budget and Finance Committee and continue the item to the Call of the Chair. The motion carried by the following vote:

Ayes: Chairperson Campos, Commissioners Mirkarimi, Avalos and Schmeltzer.
Noes: None.

Action: Approved.

5. Executive Officer's Report

Nancy Miller, Interim Executive Office (LAFCo) asked for direction regarding scheduling a joint meeting with SFPUC.

Public Comment: None

6. Public Comment for Items Not on the Agenda

There were none.

7. Future Agenda Items

There were none.

8. Adjournment

The meeting adjourned at 2:53 p.m.

CITY & COUNTY OF SAN FRANCISCO

June 24, 2011 - Cancelled

San Francisco
Local Agency
Formation Commission
City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689
Tel. 415.554.5184
Fax. 415.554.5163

NOTICE OF CANCELLED MEETING

NOTICE IS HEREBY GIVEN that the meeting of the San Francisco Local Agency Formation Commission (SFLAFCO) scheduled for Friday, June 24, 2011 at 2:00 p.m. at 1 Dr. Carlton B. Goodlett Place, Room 250, City Hall, San Francisco, California, has been cancelled.

Nancy Miller
Executive Officer, LAFCo

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San Francisco
Local Agency
Formation Commission

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689
Tel. 415.554.5184
Fax. 415.554.5163

AGENDA

Note: Each item on the Consent or Regular agenda may include explanatory documents, including Executive Officer report and public correspondence. These items will be available for review at City Hall, Room 244, Reception Desk.

Regular Meeting
Friday, July 29, 2011, at 2:00 p.m.
City Hall, Legislative Chamber, Room 250

Chairperson David Campos
Vice-Chair Ross Mirkarimi
Members
Commissioners John Avalos and Hope Schmeltzer
Alternate
Commissioner Leah Pimentel

ORDER OF BUSINESS

REGULAR AGENDA
(There will be public comment on each item)

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1. Call to Order and Roll Call

2. Approval of the Minutes from the June 3, 2011, LAFCo Meeting (Action Item)

3. Report on the Status of CCA Activities (Discussion and Action Item)

   A. Approving a Resolution Authorizing Continued Implementation and Definition of a Community Choice Aggregation Program, the CleanPowerSF Program, and Contract Negotiations for Energy Supply to the Program by Shell in Accordance with the Parameters Set Forth in the Term Sheet Parameters for Program and Contract Negotiations

B. California State Legislation Update

C. Status Update on Proceedings at the California Public Utilities Commission (CPUC)

4. Authorize the Executive Officer to enter into a contract with Local Power for services and tasks for development of Requests for Proposals (RFPs) and other tasks for in city renewable and demand side technologies consistent with the CleanPowerSF Program
(Discussion and Action Item)

5. Executive Officer's Report
(Discussion and Possible Action Item)

6. Public Comment for Items Not on the Agenda

7. Future Agenda Items

8. Adjournment

IMPORTANT INFORMATION

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MEETING PROCEDURES

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Chris Rustom, Sunshine Ordinance Task Force; by mail to Clerk of the Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, by phone at (415) 554-7724, by fax at (415) 554-5784 or by email at sotf@sfgov.org.

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CITY & COUNTY OF SAN FRANCISCO

July 29, 2011

SAN FRANCISCO
LOCAL AGENCY FORMATION COMMISSION

MINUTES

Note: Each item on the Consent or Regular agenda may include explanatory documents, including Executive Officer report and public correspondence.
These items will be available for review at City Hall, Room 244, Reception Desk.

Special Meeting
Friday, July 29, 2011, at 2:00 p.m.
City Hall, Legislative Chamber, Room 250

Chairperson David Campos
Vice-Chair Ross Mirkarimi
Members
Commissioners John Avalos and Hope Schmeltzer
Alternate
Commissioner Leah Pimentel

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ORDER OF BUSINESS

REGULAR AGENDA

1. Call to Order and Roll Call

The meeting convened at 2:05 p.m.

Present: Chairperson David Campos, Vice-Chair Ross Mirkarimi, Commissioners John Avalos, Hope Schmeltzer, and Leah Pimentel.
Absent: None.

There was a quorum.

2. Approval of the Minutes from the June 3, 2011, LAFCo Meeting

Public Comment: None.

Commissioner Schmeltzer, seconded by Commissioner Avalos, moved to approve the minutes of the June 3, 2011, LAFCo Special Meeting. The motion carried by the following vote:

Ayes: Chairperson Campos, Commissioners Avalos, and Schmeltzer.

Noes: None.
Absent: Vice-Chair Mirkarimi.

Action: Approved.

3. Report on the Status of Community Choice Aggregation (CCA) Activities

Michael Campbell, CCA Director, SF Public Utilities Commission (SF PUC), provided an update on the current activities of the CCA program, including proposed program rates and contract negotiations for energy supply by Shell. Director Campbell also gave an overview of bond issues at the California Public Utilities Commission (CPUC) and reviewed the timeline for the program.

Nancy Miller, Executive Officer, LAFCo, gave a brief update on the approval of the term sheet, which has not yet been approved by the SF PUC, and how it affects the current timeline and process.

Director Campbell and Executive Officer Miller also answered questions that were raised throughout the discussion. The Commission deliberated and expressed a desire to hold a joint meeting with the SF PUC to discuss the progress of the term sheet approval.

Public Comment: Eric Brooks, SF Green Party and Our City, expressed various concerns regarding the approval of the term sheet by SF PUC. June Brashares, Green Energy Director, Global Exchange, expressed concerns regarding the progress of the program. Joshua Arce, Brightline, reiterated concern regarding the SF PUC's progress in approving the term sheet.

The Commission directed LAFCo staff to send a letter to the SF PUC urging them to approve the term sheet and to explore the possibility of holding a joint meeting.

Vice-Chair Mirkarimi, seconded by Commissioner Avalos, moved to continue Item Nos. 3, 3A, 3B, and 3C to the call of the Chair. The motion carried by the following vote:

Ayes: Chairperson Campos, Vice-Chair Mirkarimi, Commissioners Avalos and Schmeltzer.
Noes: None.
Absent: None.

Action: Continued to the Call of the Chair

A. Approving a Resolution Authorizing Continued Implementation and Definition of a Community Choice Aggregation Program, the CleanPowerSF Program, and Contract Negotiations for Energy Supply to the Program by Shell in Accordance with the Parameters Set Forth in the Term Sheet Parameters for Program and Contract Negotiations

Action: Continued to the Call of the Chair

B. California State Legislation Update

Action: Continued to the Call of the Chair

C. Status Update on Proceedings at the California Public Utilities Commission (CPUC)

Action: Continued to the Call of the Chair

4. Authorize the Executive Officer to enter into a contract with Local Power for services and tasks for development of Requests for Proposals (RFPs) and other tasks for in city renewable and demand side technologies consistent with the CleanPowerSF Program

Nancy Miller, Executive Officer, LAFCo, provided background information and reviewed the services that will be solicited through the RFP process and answered questions raised throughout the discussion.

Michael Campbell, CCA Director, SF PUC, answered questions raised throughout the discussion regarding the scope of the proposed contract.

Public Comment: Al Weinrub, Clean Energy Alliance, expressed concerns regarding the program's progress and SF PUC. June Brashares, Green Energy Director, Global Exchange, expressed various concerns regarding the program's progress. Eric Brooks, SF Green Party and Our City, clarified that his organization has never received any monies from Local Power and also expressed concerns on the progress of the program. Joshua Arce, Brightline Defense, urged approval of the contract as proposed by LAFCo staff. Jeremiah Dean, Sierra Club, urged approval of the contract as presented by LAFCo staff.

Commissioner Avalos, seconded by Vice-Chair Mirkarimi, moved to authorize the Executive Officer to negotiate and execute a contract with Local Power for consulting services to supplement the scope of work between SF PUC and Local Power. The motion carried by the following vote:

Ayes: Chairperson Campos, Vice-Chair Mirkarimi, Commissioner Avalos.
Noes: Commissioner Schmeltzer.
Absent: None.

Action: Approved

5. Executive Officer's Report

Jason Fried, Senior Program Officer, LAFCo, introduced Jessica Gong the new LAFCo Intern to the Commission.

Public Comment: None.

Chairperson Campos, seconded by Commissioner Avalos, moved to continue this matter to the call of the Chair. The motion carried by the following vote:

Ayes: Chairperson Campos, Vice-Chair Mirkarimi, Commissioners Avalos and Schmeltzer.
Noes: None.
Absent: None.

Action: Continued to the Call of the Chair

6. Public Comment for Items Not on the Agenda

None

7. Future Agenda Items

The Commission directed the Clerk to poll LAFCo and SF PUC members on their availability for a Joint Meeting on August 26, 2011.

8. Adjournment

The meeting adjourned at 3:46 p.m.

San Francisco
Local Agency
Formation Commission

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689
Tel. 415.554.5184
Fax. 415.554.5163

AGENDA

Note: Each item on the Consent or Regular agenda may include explanatory documents, including Executive Officer report and public correspondence. These items will be available for review at City Hall, Room 244, Reception Desk.

Regular Meeting
Friday, September 23, 2011, at 2:00 p.m.
City Hall, Committee Room 263

Chairperson David Campos
Vice-Chair Ross Mirkarimi
Members
Commissioners John Avalos and Hope Schmeltzer
Alternate
Commissioner Leah Pimentel

ORDER OF BUSINESS

REGULAR AGENDA
(There will be public comment on each item)

1. Call to Order and Roll Call

2. Approval of the Minutes from the July 29, 2011, LAFCo Meeting
(Action Item)

3. Report on the Mayors Renewable Energy Task Force.
(Discussion Item)

4. Report on the Status of CCA Activities
a. Status update on San Francisco CCA program
b. California State Legislation Update
c. Status Update on Proceedings at California Public Utilities Commission
(Discussion and Possible Action Item)

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5. Executive Officer's Report
(Discussion and Possible Action Item)

6. Public Comment for Items Not on the Agenda

7. Future Agenda Items

8. Adjournment

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CITY & COUNTY OF SAN FRANCISCO

September 23, 2011

SAN FRANCISCO
LOCAL AGENCY FORMATION COMMISSION

MINUTES

Note: Each item on the Consent or Regular agenda may include explanatory documents, including Executive Officer report and public correspondence.
These items will be available for review at City Hall, Room 244, Reception Desk.

Regular Meeting
Friday, September 23, 2011, at 2:00 p.m.
City Hall, Committee Room 263

Chairperson David Campos
Vice-Chair Ross Mirkarimi
Members
Commissioners John Avalos and Hope Schmeltzer
Alternate
Commissioner Leah Pimentel

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ORDER OF BUSINESS

REGULAR AGENDA

1. Call to Order and Roll Call

The meeting convened at 2:11 p.m.

Present: Chairperson David Campos, Vice-Chair Ross Mirkarimi (arrived at: 2:31 p.m.), Commissioners John Avalos, Hope Schmeltzer, and Leah Pimentel.
Absent: None.

There was a quorum.

2. Approval of the Minutes from the July 29, 2011, LAFCo Meeting.

Public Comment: None.

Commissioner Schmeltzer, seconded by Commissioner Avalos, moved to approve the minutes of the July 29, 2011, LAFCo Meeting. The motion carried by the following vote:

Ayes: Chairperson Campos, Commissioners Avalos, and Schmeltzer.
Noes: None.
Absent: Vice-Chair Mirkarimi.

Action: Approved.

3. Report on the Mayors Renewable Energy Task Force.

Jason Fried, Senior Community Development, LAFCo; introduced Johanna Partin, Director of Climate Initiatives, Mayor's Office, to the Commission.

Johanna Partin, Director of Climate Initiatives, Mayor's Office; provided information regarding the Mayor's Renewable Energy Task Force's scope and goals; overview of SF electricity demand and current efficiency and renewable energy initiatives; what needs to be done to get to 100% renewable-based electricity supply; and answered various questions from the Commission.

Public Comment: Eric Brooks, SF Green Party; provided various comments on the matter. Walter Paulson; shared in song various concerns related to this matter.

Commissioner Schmeltzer, seconded by Commission Avalos, moved to continue the item to the Call of the Chair. The motion carried by the following vote:

Ayes: Vice-Chair Mirkarimi, Commissioners Avalos and Schmeltzer.
Noes: None.
Absent: Chairperson Campos.

Action: Approved.

4. Report on the Status of CCA Activities
a. Status update on San Francisco CCA program
b. California State Legislation Update
c. Status Update on Proceedings at California Public Utilities Commission

Nancy Miller, Executive Officer, LAFCo; provided background information on the presentation by SFPUC and answered various questions from the Commission.
Barbara Hale, Assistant Manager for Power, SFPUC; provided various updates on the status of the CCA Program including, conditions for capped termination payment; status of CPUC performance bond; benefits of scaling program from 30MW to 20MW; Senate Bill 790; and answered various questions from the Commission.
Todd Rystrom, AGM & CFO, SFPUC; presented information regarding Hetch Hetchy enterprise funding options.
Public Comment: Al Whiner; commented on the job estimates based on the 2007 Ordinance regarding the CCA program and local build out. Walter Paulson; shared in song various concerns regarding this matter. Eric Brooks, SF Green Party; commented on the cost incurred from the program and urged the Commission to create an implementation plan on local build out. Joshua Arce; commented on local build out and that City departments should be charged responsible for the true cost of the electricity.

Commissioner Schmeltzer, seconded by Commission Avalos, moved to continue the item to the Call of the Chair. The motion carried by the following vote:

Ayes: Vice-Chair Mirkarimi, Avalos and Schmeltzer.
Noes: None.
Absent: Chairperson Campos.

Action: Approved.

5. Executive Officer's Report

Nancy Miller, Executive Officer, LAFCo; reminded the Commissioners about a joint meeting with the SFPUC that is scheduled for October 11, 2011 at 11:00 a.m. and an agreement would need to be extended between LAFCo and PUC regarding the CCA Program.

Public Comment: None.

6. Public Comment for Items Not on the Agenda

Public Comment: None.

7. Future Agenda Items

There were none.

Public Comment: None.

8. Adjournment

The meeting adjourned at 3:30 p.m.

SAN FRANCISCO LOCAL AGENCY FORMATION COMMISSION

AGENDA

City Hall, Room 400
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

October 11, 2011 – 11:00 AM

Special Joint Meeting
with the
San Francisco Public Utilities Commission

10-06-11P12:34 RCVD

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1. **Call to Order**
   LAFCo Chairperson David Campos and SFPUC President Francesca Vietor

2. **Roll Call**

Seat 1	David Campos, Chair
Seat 2	Ross Mirkarimi, Vice Chair
Seat 3	John Avalos
Seat 4	Hope Schmeltzer
Seat 5	Leah Pimentel, Alternate

Joint Regular Business

3. **Opening Remarks and Discussion of Expectations for the Joint Meeting** (Discussion)
   Chairperson Campos and President Vietor

4. **Community Choice Aggregation (CCA) Update Report, including a presentation from Shawn Marshall of Local Energy Aggregation Network (LEAN)** (Discussion)
   Michael Campbell

5. **Approve the "Updated Term Sheet Parameters for Program and Contract Negotiations" and direct staff to forward the Resolution to the Board of Supervisors for review and consideration** (Discussion and Action)
   Nancy Miller and Jason Fried
   [attachment]

6. **Letter to Governor Brown and the California Public Utilities Commission (CPUC) urging the adoption of a fair and equitable methodology for calculating the Community Choice Aggregation (CCA) Bond Amount.** (Discussion and Action)
   Michael Campbell and Jason Fried
   [attachment]

7. **Public Comment:** Members of the public may address the Special Joint meeting of the San Francisco Local Agency Formation Commission and the San Francisco Public Utilities Commission on matters that are within either of their respective jurisdictions and not on today's agenda.

LAFCo Business

8. **Approval of LAFCo Minutes from the September 23, 2011 Regular Meeting** (Action)
   [attachment]

9. **Executive Officer's Report** (Discussion and Action)
   Nancy Miller

10. **Future Agenda Items** (Discussion and Action)

11. **Adjournment**

Agenda Item Information

Each item on the agenda may include: 1) Department or Agency cover letter and/or report; 2) Public correspondence; 3) Other explanatory documents. For more information concerning agendas, minutes, and meeting information, such as these documents, please contact:

Linda Wong, LAFCo Clerk
City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102
(415) 554-7719
linda.wong@sfgov.org

Meeting Procedures

Public Comment will be taken before or during the Commission's consideration of each agenda item. Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, except public speakers using translation assistance will be allotted twice the amount of the public testimony time limit. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting. The public is encouraged to testify at LAFCo meetings and to write letters to its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Commissioners by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

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CITY & COUNTY OF SAN FRANCISCO

October 11, 2011 - Special

SAN FRANCISCO
LOCAL AGENCY FORMATION COMMISSION

MINUTES

City Hall, Room 400
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

October 11, 2011 – 11:00 AM

Special Joint Meeting
with the San Francisco Public Utilities Commission

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1. Call to Order

The meeting convened at 11:10 a.m.

2. Roll Call

Local Agency Formation Commission (LAFCo) Members
Present: Chairperson David Campos, Commissioners John Avalos, Hope Schmeltzer, and Leah Pimentel
Absent: Vice-Chairperson Ross Mirkarimi

Public Utilities Commission (PUC) Members
Present: President Francesa Vietor (noted present at 11:19 a.m.), Vice-President Anson Moran, Art Torres, and Vince Courtney
Absent: Commissioner Ann Moller Caen

There was a quorum of both commissions.

Joint Regular Business

3. Opening Remarks and Discussion of Expectations for the Joint Meeting

Chairperson Campos and Vice-President Moran provided opening remarks and their expectations for the joint meeting.

4. Community Choice Aggregation (CCA) Update Report, including a presentation from Shawn Marshall of Local Energy Aggregation Network (LEAN)

Michael Campbell, CCA Director, PUC, informed the commissions that Governor Brown signed SB 790 (Community Choice Aggregation) on Sunday, October 9, 2011. Mr. Campbell then introduced Shawn Marshall, LEAN.

Shawn Marshall gave a power point presentation regarding LEAN and their involvement with implementing CCA programs throughout the country.

Public Comment: None.

Chairperson Campos, seconded by Commissioner Avalos, moved to continue the matter to the call of the Chair. The motion passed by the following vote:
Ayes: Chairperson Campos, Commissioners Avalos, and Schmeltzer.
Noes: None.
Absent: Commissioner Mirkarimi.

Action: Continued to the Call of the Chair

5. Approve the "Updated Term Sheet Parameters for Program and Contract Negotiations" and direct staff to forward the Resolution to the Board of Supervisors for review and consideration

Nancy Miller, Interim Executive Director, LAFCo, reviewed the five core concepts of the CCA program, the timeline progress, and the recommendation to approve the Updated Term Sheet. Ms. Miller also answered questions raised throughout the discussion.

Michael Campbell, CCA Director, PUC, presented a power point presentation and reviewed the challenges in finding one energy supplier that meets all requirements. Mr. Campbell reviewed the highlights of the term sheet, including the mitigation of risk by using a phasing approach and the target dates and terms. There was discussion regarding the $15M reserve amount, which is dependent on the success of the program and only an uncapped liability if the successful program is stopped.

Todd Rydstrom, Chief Financial Officer, PUC, gave an update on the financial stability of the Hetch Hetchy Fund, which is scheduled to run out of funds in June 2014 if it continues at the current rate, regardless of the CCA program. Mr. Rydstrom presented possible options to fund the start-up of the CCA program: 1) de-green the program, 2) tap into the Hetch Hetchy fund, 3) use General Fund monies, or 4) bill the cost into the rates. The possibility of using a mix of the options was discussed or seeking out other options at low-to-no cost.

Public Comment: Al Weinrub, Clean Energy Alliance, spoke on what the advocates viewed as integral to move forward with the program and was in favor of sending the Updated Term Sheet forward to the Board of Supervisors; Erick Brooks, SF Green Party/Our City, expressed concerns regarding the build out of the program and stressed the importance of creating jobs; Eddie Aun, Brightline, urged the commissions to move the Updated Term Sheet forward to the Board of Supervisors for consideration; Jeremiah Dean, Sierra Club, thanked the commissioners and staff for their work and conveyed how pleased the Sierra Club is to see the Updated Term Sheet being moved forward to the Board of Supervisors; Jean Bruscher, Global Exchange, expressed agreement with the other advocates' comments and is supportive of the program moving forward.

The commissions requested a range of 20-30MW be included in the Updated Term Sheet. Ed Harrington, General Manager, PUC, answered questions from the commissions regarding the difference in the range amounts. Chairperson Campos indicated that he will be introducing legislation on this matter at the next Board of Supervisors meeting.

Commissioner Avalos, seconded by Commissioner Schmeltzer, moved to amend the resolution on Page 4, Lines 7-8, by adding 'intends to authorize the' after 'SFPUC'; deleting 'will only have authorization' after 'Manager'; and adding 'to the satisfaction of the SFPUC' after 'met'. The motion passed by the following vote:
Ayes: Chairperson Campos, Commissioners Avalos, and Schmeltzer.
Noes: None.
Absent: Commissioner Mirkarimi.

Action: Amended

Commissioner Avalos, seconded by Commissioner Schmeltzer, moved to approve the resolution as amended. The motion passed by the following vote:
Ayes: Chairperson Campos, Commissioners Avalos, and Schmeltzer.
Noes: None.
Absent: Commissioner Mirkarimi.

Action: Approved as Amended

6. Letter to Governor Brown and the California Public Utilities Commission (CPUC) urging the adoption of a fair and equitable methodology for calculating the Community Choice Aggregation (CCA) Bond Amount

Michael Campbell, CCA Director, PUC, gave a brief overview of the letter to Governor Brown and the CPUC. Staff requested approval of the letter, which is coming from both commissions.

Public Comment: None.

Commissioner Avalos, seconded by Commissioner Schmeltzer, moved to approve the letter as presented. The motion passed by the following vote:
Ayes: Chairperson Campos, Commissioners Avalos, and Schmeltzer.
Noes: None.
Absent: Commissioner Mirkarimi.

Action: Approved

7. Public Comment

Eric Brooks, SF Green Party/Our City, requested the commissions take up the issue of electricity and mass transit on renewable.

LAFCo Business

8. Approval of LAFCo Minutes from the September 23, 2011 Regular Meeting

Public Comment: None.

Commissioner Avalos, seconded by Commissioner Schmeltzer, moved to approve the minutes of the September 23, 2011 LAFCo Regular Meeting. The motion passed by the following vote:
Ayes: Chairperson Campos, Commissioners Avalos, and Schmeltzer.
Noes: None.
Absent: Commissioner Mirkarimi.

Action: Approved

9. Executive Officer's Report

Public Comment: None.

No Report.

10. Future Agenda Items

The commissions discussed a possible joint meeting on December 6, 2011 at 12:00 p.m.

11. Adjournment

The meeting adjourned at 1:16 p.m.

Agenda Item Information

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San Francisco
Local Agency
Formation Commission

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689
Tel. 415.554.5184
Fax. 415.554.5163

NOTICE OF CANCELLED MEETING

NOTICE IS HEREBY GIVEN that the regular meeting of the San Francisco Local Agency Formation Commission (SFLAFCO) scheduled for Friday, December 23, 2011 at 2:00 p.m. at 1 Dr. Carlton B. Goodlett Place, Room 250, City Hall, San Francisco, California, has been **cancelled**.

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CITY & COUNTY OF SAN FRANCISCO

January 27, 2012

LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
AGENDA

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

January 27, 2012 – 2:00 PM

Regular Meeting

1. Call to Order and Roll Call

Seat 1 Vacant
Seat 2 John Avalos
Seat 3 David Campos, Chairperson
Seat 4 Vacant
Seat 5 Vacant (Alternate)
Seat 6 Hope Schmeltzer
Seat 7 Leah Pimentel (Alternate)

2. Election of the Chairperson and Vice-Chairperson for 2012 (Discussion and Action)

3. Approval of LAFCo Minutes from the October 11, 2011 Special Joint Meeting (Action) [attachment]

4. LAFCo Calendar for 2012 (Discussion and Action)
Jason Fried

5. Community Choice Aggregation (CCA) Activities Report (Discussion)
Michael Campbell
A. Status Update on CleanPowerSF Program
B. Status Update on Proceeding at the California Public Utilities Commission

6. Study on the Voting Process, Including Rank Choice Voting, For Local Offices in the City and County of San Francisco (Discussion and Possible Action)
Jason Fried

7. Goals and Objectives for 2012 (Discussion and Possible Action)
Jason Fried

8. Executive Officer's Report (Discussion and Action)

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Nancy Miller

9. Public Comment: Members of the public may address the San Francisco Local Agency Formation Commission on matters that are within their jurisdiction and not on today's agenda.

10. Future Agenda Items (Discussion and Action)

11. Adjournment

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CITY & COUNTY OF SAN FRANCISCO

January 27, 2012

LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
MINUTES

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

January 27, 2012 – 2:00 PM

Regular Meeting

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1. Call to Order and Roll Call

The meeting convened at 2:13 p.m.

Present: Chairperson David Campos, Commissioners John Avalos, and Leah Pimentel
Absent: Commissioner Schmeltzer

2. Election of the Chairperson and Vice-Chairperson for 2012

Public Comment: Eric Brooks, SF Green Party, spoke in support of Commissioner Avalos' appointment as Vice-Chairperson.

Commissioner Avalos, seconded by Commissioner Pimentel, moved to appoint Commissioner Campos as Chairperson of the Local Agency Formation Commission for 2012. The motion carried by the following vote:
Ayes: Chairperson Campos, Commissioners Avalos and Pimentel.
Noes: None.

Action: Chairperson Campos was elected as Chairperson for a one-year term.

Commissioner Pimentel, seconded by Chairperson Campos, moved to appoint Commissioner Avalos as Vice-Chairperson of the Local Agency Formation Commission for 2012. The motion carried by the following vote:
Ayes: Chairperson Campos, Commissioners Avalos and Pimentel.
Noes: None.

Action: Commissioner Avalos was elected as Vice-Chairperson for a one-year term.

3. Approval of LAFCo Minutes from the October 11, 2011 Special Joint Meeting

Public Comment: None.

Commissioner Avalos, seconded by Commissioner Pimentel, moved to approve the minutes of the October 11, 2011, Special Joint Meeting of LAFCo and the San Francisco Public Utilities Commission (SF PUC). The motion carried by the following vote:
Ayes: Chairperson Campos, Commissioners Avalos and Pimentel.
Noes: None.

Action: Approved.

4. LAFCo Calendar for 2012

Jason Fried, Senior Program Officer, LAFCo, spoke on the 2011 LAFCo schedule and presented the proposed calendar for 2012.

Public Comment: None.

Commissioner Avalos, seconded by Commissioner Pimentel, moved to approve the LAFCo calendar for 2012. The motion carried by the following vote:
Ayes: Chairperson Campos, Commissioners Avalos and Pimentel.
Noes: None.

Action: Approved.

5. Community Choice Aggregation (CCA) Activities Report
A. Status Update on CleanPowerSF Program

Michael Campbell, CCA Director, SF PUC, gave an update on current and upcoming activities related to the CleanPowerSF Program, including contract negotiations and upcoming approvals.

B. Status Update on Proceeding at the California Public Utilities Commission (CPUC)

Nancy Miller, Interim Executive Director, LAFCo, pointed out an erroneous Board of Supervisors' Budget and Finance Committee hearing date that was in the staff memo. This hearing was postponed and will be heard at a later date. Ms. Miller also suggested that LAFCo may want to begin exploring possible meeting dates for joint meetings with SF PUC during 2012.

Jason Fried, Senior Program Officer, LAFCo, presented information and answered questions raised throughout the discussion.

The Commission directed staff to: 1) send a letter to the legislative representatives asking they send letters to the CPUC urging them to take action on the bond amount issue, and 2) explore possible joint meeting dates with SF PUC.

Public Comment: Eric Brooks, SF Green Party and Our City, expressed his support of coordinating a joint meeting with SF PUC, gave an overview of the advocates' activities, and suggested LAFCo look into the subject of fiber optic cables.

Commissioner Avalos, seconded by Commissioner Pimentel, moved to continue this matter to the call of the Chair. The motion carried by the following vote:
Ayes: Chairperson Campos, Commissioners Avalos and Pimentel.
Noes: None.

Action: Continued to the Call of the Chair.

6. Study on the Voting Process, Including Rank Choice Voting, For Local Offices in the City and County of San Francisco

Chairperson Campos provided background on the matter and the Commission expressed interest in gathering additional information on San Francisco's voting process compared to other cities.

Jason Fried, Senior Program Officer, LAFCo, spoke on gathering the preliminary information related to the voting process and answered questions raised throughout the discussion.

Nancy Miller, Interim Executive Officer, LAFCo, presented information and answered questions raised throughout the discussion.

Public Comment: Eric Brooks, SF Green Party and Our City, expressed support of the Commission's interest in conducting a study and suggested it be expanded internationally.

Commissioner Avalos, seconded by Commissioner Pimentel, moved to direct staff to pursue an analysis of rank choice voting within San Francisco and throughout the country, including any controversy around it. The motion passed by the following vote:
Ayes: Chairperson Campos, Commissioners Avalos and Pimentel.
Noes: None.

Action: Passed.

7. Goals and Objectives for 2012

The Commission had a brief discussion and decided to hold off on the matter until all members are present.

Public Comment: Eric Brooks, SF Green Party and Our City, spoke on public broadband and provided suggestions on how to maintain public internet access.

Nancy Miller, Interim Executive Officer, LAFCo, presented information and answered questions raised throughout the discussion.

Commissioner Avalos, seconded by Commissioner Pimentel, moved to continue this matter to the call of the Chair. The motion passed by the following vote:
Ayes: Chairperson Campos, Commissioners Avalos and Pimentel.

Noes: None.

Action: Continued to the Call of the Chair.

8. Executive Officer's Report

No report was provided.

Public Comment: None.

9. Public Comment

None.

10. Future Agenda Items

None.

11. Adjournment

The meeting adjourned at 3:02 p.m.

LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
AGENDA

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

February 24, 2012 – 2:00 PM

Regular Meeting

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1. **Call to Order and Roll Call**

Seat 1	Vacant
Seat 2	John Avalos
Seat 3	David Campos, Chairperson
Seat 4	Vacant
Seat 5	Eric Mar (Alternate)
Seat 6	Hope Schmeltzer
Seat 7	Leah Pimentel (Alternate)

2. **Approval of LAFCo Minutes from the January 27, 2012 Regular Meeting** (Action)
   [attachment]

3. **Community Choice Aggregation (CCA) Activities Report** (Discussion and Possible Action)
   Michael Campbell
   A. **Status Update on CleanPowerSF Program**
   B. **Status Update on Proceeding at the California Public Utilities Commission**
   C. **Status Update on State Legislation**

4. **Update on Study on the Voting Process, Including Rank Choice Voting, For Local Offices in the City and County of San Francisco** (Discussion)
   Jason Fried

5. **Goals and Objectives for 2012** (Discussion and Possible Action)
   Jason Fried

6. **Executive Officer's Report** (Discussion and Possible Action)
   Nancy Miller

7. **Public Comment:** Members of the public may address the San Francisco Local Agency Formation Commission on matters that are within their jurisdiction and not on today's agenda.

8. **Future Agenda Items** (Discussion and Possible Action)

9. **Adjournment**

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LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
MINUTES

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

February 24, 2012 – 2:00 PM

Regular Meeting

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SF
L46
#3
2/24/12

1. **Call to Order and Roll Call**

The meeting convened at 2:13 p.m.

Present: Chairperson David Campos, Commissioners John Avalos, Leah Pimentel, and Eric Mar.
Absent: Commissioner Hope Schmeltzer.

There was a quorum.

2. **Approval of LAFCo Minutes from the January 27, 2012 Regular Meeting**

Public Comment: None.

Commissioner Avalos, seconded by Commissioner Pimentel, moved to approve the minutes of the January 27, 2012, Regular Meeting of LAFCo. The motion carried by the following vote:
Ayes: Chairperson Campos, Commissioners Avalos and Pimentel.
Noes: None.

Action: Approved.

3. **Community Choice Aggregation (CCA) Activities Report**
A. **Status Update on CleanPowerSF Program**

Michael Campbell, CCA Director, SF PUC, gave a status update on the current activities of the CleanPowerSF Program launch. Approval of the Shell contract is currently before the SF Board of Supervisors for consideration and staff is finalizing the contract with Noble America.

Nancy Miller, Interim Executive Officer, LAFCo, provided additional information on the SF Board of Supervisors' legislation approvals and answered questions throughout the hearing.

B. **Status Update on Proceeding at the California Public Utilities Commission**

Michael Campbell, CCA Director, SF PUC, informed the Commission that the California Public Utilities Commission (CPUC) has started the hearings process for the code of conduct to be administered with the utilities. Mr. Campbell has also been in contact with CPUC regarding the performance bond, which is required for CCA.

Nancy Miller, Interim Executive Officer, LAFCo, informed the Commission that she has drafted letters to the CPUC for Senator Leno, Assemblymember Ammiano, and LAFCo, requesting resolution on the performance bond issue.

C. **Status Update on State Legislation**

Jason Fried, Senior Program Officer, LAFCo, provided a brief overview of the State legislative process and where they are in the timeline. Mr. Fried will be providing a list of bills that affect CCAs and/or LAFCo, which staff will monitor throughout the process.

Public Comment: Eric Brooks, SF Green Party and Our City, expressed the advocates' interest in getting the Board of Supervisors' approvals done and shared concerns about the opt-out rate.

Commissioner Avalos, seconded by Commissioner Mar, moved to continue this matter to the call of the Chair. The motion carried by the following vote:
Ayes: Chairperson Campos, Commissioners Avalos, Mar, and Pimentel.
Noes: None.

Action: Continued to the Call of the Chair

4. Update on Study on the Voting Process, Including Rank Choice Voting, For Local Offices in the City and County of San Francisco

Jason Fried, Senior Program Officer, LAFCo, indicated that staff put together a list of questions for the Department of Elections and they have provided some input. Over the past month, staff has collected general data regarding voting systems. The Commission requested that staff research various types of voting systems.

Public Comment: Mr. Maher presented information on publicly-owned software for voting systems that would allow more transparency. Brent Turner gave suggestions for changing the CCSF voting system. Clay Schentrup gave his suggestions on creating a more simplistic voting system. Eric Brooks, SF Green Party and Our City, gave suggestions on improving the current rank-choice voting system.

Commissioner Avalos, seconded by Commissioner Mar, moved to continue this matter to the call of the Chair. The motion carried by the following vote:
Ayes: Chairperson Campos, Commissioners Avalos, Mar, and Pimentel.
Noes: None.

Action: Continued to the Call of the Chair

5. Goals and Objectives for 2012

Nancy Miller, Interim Executive Officer, LAFCo, provided possible special studies the Commission could initiate during 2012.

Public Comment: Eric Brooks, SF Green Party and Our City, spoke in support of creating a municipal bank.

Commissioner Avalos, seconded by Commissioner Pimentel, moved to continue this matter to the call of the Chair. The motion carried by the following vote:
Ayes: Chairperson Campos, Commissioners Avalos, Mar, and Pimentel.
Noes: None.

Action: Continued to the Call of the Chair

6. Executive Officer's Report

Nancy Miller, Interim Executive Officer, LAFCo, informed the Commission that their Form 700 documents are due to the Clerk of the Board by April 1, 2012.

Public Comment: None.

7. Public Comment

None.

8. Future Agenda Items

None.

9. Adjournment

The meeting adjourned at 2:55 p.m.

Agenda Item Information

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LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
AGENDA

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

03-19-12 P02:04 IN

March 23, 2012 – 2:00 PM

SF
L46
#1
3/23/12

Regular Meeting

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1. **Call to Order and Roll Call**

Seat 1	Vacant
Seat 2	John Avalos, Vice-Chairperson
Seat 3	David Campos, Chairperson
Seat 4	Christina Olague
Seat 5	Eric Mar (Alternate)
Seat 6	Hope Schmeltzer
Seat 7	Leah Pimentel (Alternate)

2. **Approval of LAFCo Minutes from the February 24, 2012 Regular Meeting** (Action) *[attachment]*

3. **Community Choice Aggregation (CCA) Activities Report** (Discussion and Possible Action)
   Michael Campbell
   A. **Status Update on CleanPowerSF Program**
   B. **Status Update on Proceeding at the California Public Utilities Commission**
   C. **Status Update on State Legislation**

4. **Update on Study on the Voting Process, Including Rank Choice Voting, For Local Offices in the City and County of San Francisco** (Discussion)
   Jason Fried

5. **Consideration and Approval of SF LAFCo Budget for Fiscal Year 2012/2013 (pursuant to Government Code Section 56381)** (Discussion and Possible Action) *[attachment]*

6. **Authorization to Amend the Legal Services Agreement with Miller & Owen to Extend the Term to June 30, 2013** (Discussion and Possible Action) *[attachment]*

7. **Authorization to Amend the Agreement with Dalessi Management Consulting, LLC to Extend the Term to June 30, 2013** (Discussion and Possible Action) *[attachment]*

8. **Public Comment:** Members of the public may address the San Francisco Local Agency Formation Commission on matters that are within their jurisdiction and not on today's agenda.

9. **Future Agenda Items** (Discussion and Possible Action)

10. **Adjournment**

Agenda Item Information

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LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
MINUTES

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

March 23, 2012 – 2:00 PM

Regular Meeting

F
46
#3
123/12

1. **Call to Order and Roll Call**

The meeting convened at 2:09 p.m.

Present: Chairperson David Campos, Commissioners John Avalos, Christina Olague (arrived at 2:13 p.m.), Hope Schmeltzer, Eric Mar (arrived at 2:36 p.m.), and Leah Pimentel.
Absent: None.

There was a quorum.

2. **Approval of LAFCo Minutes from the February 24, 2012 Regular Meeting** (Action)

Public Comment: None.

Commissioner Schmeltzer, seconded by Commissioner Avalos, moved to approve the minutes of the February 24, 2012, Regular Meeting of LAFCo. The motion carried by the following vote:
Ayes: Chairperson Campos, Commissioners Avalos, Olague, and Schmeltzer.
Noes: None.
Absent: Commissioner Mar.

Action: Approved.

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3. **Community Choice Aggregation (CCA) Activities Report** (Discussion and Possible Action)
   Michael Campbell

   A. **Status Update on CleanPowerSF Program**
   Michael Campbell, CCA Director, SF PUC, gave a status update on the current activities of the CleanPowerSF Program, including opt-out rate.
   Jason Fried, Senior Program Officer, LAFCo, informed the Commission of his continued work with SF PUC on the program, including the discussion of a launch date.

   B. **Status Update on Proceeding at the California Public Utilities Commission**
   Michael Campbell, CCA Director, SF PUC, informed the Commission that the decision of the California Public Utilities Commission (CPUC) proceeding regarding the performance bond on CCA would be made during the August timeframe.

   C. **Status Update on State Legislation**
   Michael Campbell, CCA Director, SF PUC, informed the Commission that the CPUC is moving forward with a proceeding of an enhanced code of conduct.

   Public Comment: Eric Brooks, SF Green Party and Our City, commented on various subject matters, including a suggestion to the Commission on reducing the opt-out rate to 40%.

4. **Update on Study on the Voting Process, Including Rank Choice Voting, For Local Offices in the City and County of San Francisco** (Discussion)
   Jason Fried, Senior Program Officer, LAFCo, provided an update on the study. At present, staff is analyzing data collected from multiple sources and will attempt to provide a more detail presentation at the next LAFCo meeting.

   Public Comment: Corey Cook, Ph.D., University of San Francisco, submitted and explained a research report he, along with David Latterman wrote, titled: "Ranked Choice Voting in the 2011 San Francisco Municipal Election."

5. **Consideration and Approval of SF LAFCo Budget for Fiscal Year 2012/2013 (pursuant to Government Code Section 56381)** (Discussion and Possible Action)

   Jason Fried, Senior Program Officer, LAFCo, presented information related to the SF LAFCo budget for fiscal year 2012/2013 and urged the Commissioners to adopt the budget.

   Public Comment: None.

   Commissioner Schmeltzer, seconded by Commissioner Avalos, moved to accept the SF LAFCo budget for fiscal year 2012/2013. The motion carried by the following vote:
   Ayes: Chairperson Campos, Commissioners Avalos, Olague, and Schmeltzer.
   Noes: None.
   Absent: None.

Action: Approved.

6. **Authorization to Amend the Legal Services Agreement with Miller & Owen to Extend the Term to June 30, 2013** (Discussion and Possible Action)

   Jason Fried, Senior Program Officer, LAFCo, presented information regarding the agreement with Miller & Owen.

   Public Comment: None.

   Commissioner Schmeltzer, seconded by Commissioner Mar, moved to amend the legal services agreement with Miller & Owen to June 30, 2013. The motion carried by the following vote:

   Ayes: Chairperson Campos, Commissioners Avalos, Olague, and Schmeltzer.
   Noes: None.
   Absent: None.

   Action: Approved.

7. **Authorization to Amend the Agreement with Dalessi Management Consulting, LLC to Extend the Term to June 30, 2013** (Discussion and Possible Action)

   Jason Fried, Senior Program Officer, LAFCo, presented information regarding the agreement with Dalessi Management Consulting, LLC.

   Public Comment: None.

   Commissioner Avalos, seconded by Commissioner Schmeltzer, moved to amend the agreement with Dalessi Management Consulting, LLC to June 30, 2013. The motion carried by the following vote:

   Ayes: Chairperson Campos, Commissioners Avalos, Olague, and Schmeltzer.
   Noes: None.
   Absent: None.

   Action: Approved.

8. **Public Comment:** Members of the public may address the San Francisco Local Agency Formation Commission on matters that are within their jurisdiction and not on today's agenda.

   Public Comment: Eric Brooks, SF Green Party and Our City, urged the Commission to explore the idea of a public broadband system after Clean PowerSF work is complete.

9. **Future Agenda Items** (Discussion and Possible Action)

   There were none.

Public Comment: None.

10. Adjournment

The meeting adjourned at 2:53 p.m.

LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
AGENDA

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

April 27, 2012 – 2:00 PM

Regular Meeting

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4/27/12

04-23-12A10:56 RCVD

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1. **Call to Order and Roll Call**

Seat 1	Vacant
Seat 2	John Avalos, Vice-Chairperson
Seat 3	David Campos, Chairperson
Seat 4	Christina Olague
Seat 5	Eric Mar (Alternate)
Seat 6	Hope Schmeltzer
Seat 7	Leah Pimentel (Alternate)

2. **Approval of LAFCo Minutes from the March 23, 2012 Regular Meeting** (Action)
   [attachment]

3. **Community Choice Aggregation (CCA) Activities Report** (Discussion and Possible Action)
   Michael Campbell and Nancy Miller
   A. **Status Update on CleanPowerSF Program**
   B. **Status Update on Proceeding at the California Public Utilities Commission**
   C. **Status Update on State Legislation**

4. **Update on Study on the Voting Process, Including Rank Choice Voting, For Local Offices in the City and County of San Francisco** (Discussion)
   Jason Fried

5. **Consideration and Final Approval of SF LAFCo Budget for Fiscal Year 2012/2013 (pursuant to Government Code Section 56381)** (Discussion and Possible Action)
   Jason Fried [attachment]

6. **Authorization to Extend Two LAFCo Staff Positions** (Discussion and Possible Action)
   Nancy Miller

7. **Approve the Extension of the Memorandum of Understanding with the SF Public Utilities Commission for the CCA Program** (Discussion and Possible Action)
   Nancy Miller [attachment]

8. **Public Comment:** Members of the public may address the San Francisco Local Agency Formation Commission on matters that are within their jurisdiction and not on today's agenda.

9. **Future Agenda Items** (Discussion and Possible Action)

10. **Adjournment**

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LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
MINUTES

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

April 27, 2012 – 2:00 PM

Regular Meeting

GOVERNMENT
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1. **Call to Order and Roll Call**

The meeting convened at 2:13 p.m.

Present: Chairperson David Campos, Commissioners John Avalos, and Christina Olague
Absent: Commissioners Hope Schmeltzer, Eric Mar, and Leah Pimentel.

There was a quorum.

2. **Approval of LAFCo Minutes from the March 23, 2012 Regular Meeting**

Public Comment: None.

Commissioner Avalos, seconded by Commissioner Olague, moved to approve the minutes of the March 23, 2012, Regular Meeting of LAFCo. The motion carried by the following vote:

Ayes: Chairperson Campos and Commissioners Avalos and Olague.
Noes: None.
Absent: Commissioners Schmeltzer, Mar, and Pimentel.

Action: Approved.

3. **Community Choice Aggregation (CCA) Activities Report**

A. **Status Update on CleanPowerSF Program**
Barbara Hale, Assistant General Manager, SF PUC; gave a status update on the current activities on CleanPowerSF Program and introduced David Metz, Fairbank, Maslin, Maullin, Metz & Associates to the Commission.
David Metz, Fairbank, Maslin, Maullin, Metz & Associates; gave presentation on San Franciscans' attitudes toward CleanPowerSF.
Nancy Miller, Interim Executive Officer, SF LAFCo; spoke regarding the SF PUC hiring

of a marketing consultant to begin the program, PG&E filing, and expressed thanks to all the hard work everyone has done so far.

B. **Status Update on Proceeding at the California Public Utilities Commission**
Barbara Hale, Assistant General Manager, SF PUC; provided a brief update on the application filed by PG&E with the CPUC.

C. **Status Update on State Legislation**
Barbara Hale, Assistant General Manager, SF PUC; reported that there are no updates on state legislation.

Public Comment: Eric Brooks, SF Green Party and Our City; commented on various subject matters, including polling data and the recent PG&E announcement.

4. Update on Study on the Voting Process, Including Rank Choice Voting, For Local Offices in the City and County of San Francisco

Jason Fried, Senior Program Officer, SF LAFCo; provide a preliminary presentation on the voting process, including rank choice voting for local offices in the City and County of San Francisco and answered various questions from the Commission.

Nancy Miller, Interim Executive Officer, SF LAFCo; asked if the Commission would like to request data from various expertise to provide further comments.

Public Comment: Eric Brooks, SF Green Party and Our City; expressed delight in seeing the report and offered suggestions related to the subject matter.

5. Consideration and Final Approval of SF LAFCo Budget for Fiscal Year 2012/2013 (pursuant to Government Code Section 56381)

Jason Fried, Senior Program Officer, SF LAFCo; urged the Commission to approve the final budget of SF LAFCo for fiscal year 2012/2013.

Public Comment: None.

Commissioner Avalos, seconded by Commissioner Olague, moved to approve the final budget of SF LAFCo for fiscal year 2012/2013.

The motion carried by the following vote:

Ayes: Chairperson Campos and Commissioners Avalos and Olague.
Noes: None.
Absent: Commissioners Schmeltzer, Mar, and Pimentel.

Action: Approved.

6. Authorization to Extend Two LAFCo Staff Positions

Nancy Miller, Interim Executive Officer, SF LAFCo; urged the Commission to extend the terms of two staff positions.

Public Comment: None.

The motion carried by the following vote:

Ayes: Chairperson Campos and Commissioners Avalos and Olague.
Noes: None.
Absent: Commissioners Schmeltzer, Mar, and Pimentel.

Action: Approved.

7. Approve the Extension of the Memorandum of Understanding with the SF Public Utilities Commission for the CCA Program

Nancy Miller, Interim Executive Officer, SF LAFCo; recommended that the Commission approve the First Amendment to the MOU subject to changes as may be requested by the SFPUC/CCSF City Attorney and approved by the Chair and Interim Executive Officer.

Public Comment: None.

The motion carried by the following vote:

Ayes: Chairperson Campos and Commissioners Avalos and Olague.
Noes: None.
Absent: Commissioners Schmeltzer, Mar, and Pimentel.

Action: Approved.

8. Public Comment: Members of the public may address the San Francisco Local Agency Formation Commission on matters that are within their jurisdiction and not on today's agenda.

There was no public comment.

9. Future Agenda Items

There was none.

Public Comment: None.

10. Adjournment

The meeting adjourned at 3:28 p.m.

San Francisco
Local Agency
Formation Commission

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689
Tel. 415.554.5184
Fax. 415.554.5163

NOTICE OF CANCELLED MEETING

F
.46
#1
5/18/12
cancelled

NOTICE IS HEREBY GIVEN that the regular meeting of the San Francisco Local Agency Formation Commission (SFLAFCO) scheduled for Friday, May 18, 2012, at 2:00 p.m. at 1 Dr. Carlton B. Goodlett Place, Room 250, City Hall, San Francisco, California, has been **cancelled**.

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LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
AGENDA

City Hall, Committee Room, Room 263
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

June 15, 2012 – 2:00 PM

Special Meeting

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1. **Call to Order and Roll Call**

Seat 1	Vacant
Seat 2	John Avalos, Vice-Chairperson
Seat 3	David Campos, Chairperson
Seat 4	Christina Olague
Seat 5	Eric Mar (Alternate)
Seat 6	Hope Schmeltzer
Seat 7	Leah Pimentel (Alternate)

2. **Approval of LAFCo Minutes from the April 27, 2012 Regular Meeting** (Action)
   [attachment]

3. **Community Choice Aggregation (CCA) Activities Report** (Discussion and Possible Action)
   Michael Campbell and Nancy Miller
   A. **Status Update on CleanPowerSF Program**
   B. **Status Update on Proceeding at the California Public Utilities Commission**

4. **Update on Study on the Voting Process, Including Rank Choice Voting, For Local Offices in the City and County of San Francisco** (Discussion)
   Jason Fried

5. **Authorization to Extend Two LAFCo Staff Positions** (Discussion and Possible Action)
   Nancy Miller

6. **Public Comment:** Members of the public may address the San Francisco Local Agency Formation Commission on matters that are within their jurisdiction and not on today's agenda.

7. **Future Agenda Items** (Discussion and Possible Action)

8. Adjournment

Agenda Item Information

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CITY & COUNTY OF SAN FRANCISCO

June 15, 2012

City Hall, Committee Room, Room 263
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

June 15, 2012 – 2:00 PM

Special Meeting

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1. Call to Order and Roll Call

The meeting convened at 2:06 p.m.

Present: Chairperson David Campos (arrived at 2:21 p.m.), Commissioners John Avalos, Christina Olague, Eric Mar, and Leah Pimentel.
Absent: Hope Schmeltzer.

There was a quorum.

2. Approval of LAFCo Minutes from the April 27, 2012 Regular Meeting.

Public Comment: None.

Commissioner Pimentel, seconded by Commissioner Olague, moved to approve the minutes of the April 27, 2012, Regular Meeting of LAFCo. The motion carried by the following vote:

Ayes: Commissioners Avalos, Olague, and Pimentel.
Noes: None.
Absent: Chairperson Campos, Commissioners Schmeltzer, and Mar.
Action: Approved.

3. Community Choice Aggregation (CCA) Activities Report

A. Status Update on CleanPowerSF Program
Michael Campbell, CCA Director (PUC); provided an update on the contract with Shell and SF PUC's meetings with consultants of Local Power, Inc. and advocates regarding CCA.
B. Status Update on Proceeding at the California Public Utilities Commission
Michael Campbell, CCA Director (PUC); stated that is no current update on the proceeding at the CPUC and answered questions from the Commission on the matter. Nancy Miller, Interim Executive Officer (SF LAFCo); expressed appreciation to the SF PUC for their efforts to meet with the advocates.

Public Comment: Eric Brooks (SF Green Party and Our City); spoke on the meetings between the stakeholder and the SF PUC.

No action was taken.

4. Update on Study on the Voting Process, Including Rank Choice Voting, For Local Offices in the City and County of San Francisco

Jason Fried, Senior Program Officer (SF LAFCo); presented information on the hearing matter and answered questions from the Commission.

Public Comment: Eric Brooks (SF Green Party and Our City); spoke in support of rank choice voting. David Kerry; provided suggestion on the name of rank choice voting.

No action was taken.

5. Authorization to Extend Two LAFCo Staff Positions

Nancy Miller, Interim Executive Officer (SF LAFCo); urged the Commission to extend the two current LAFCo staff positions and to amend the Resolution to remove on page 1, line 15, 'between 2007 and 2010' and to add on page 2, line 4 'approves the extension of'.

Public Comment: None.

Commissioner Avalos, seconded by Commissioner Pimentel, moved to amend the Resolution as requested by the Interim Executive Officer. The motion carried by the following vote:

Ayes: Chairperson Campos, Commissioners Avalos, Olague, and Pimentel.
Noes: None.
Absent: Commissioners Schmeltzer, and Mar.
Action: Adopted.

Commissioner Avalos, seconded by Commissioner Pimentel, moved to adopt the Resolution as Amended. The motion carried by the following vote:

Ayes: Chairperson Campos, Commissioners Avalos, Olague, and Pimentel.
Noes: None.
Absent: Commissioners Schmeltzer, and Mar.
Action: Approved.

6. Public Comment: Members of the public may address the San Francisco Local Agency Formation Commission on matters that are within their jurisdiction and not on today's agenda.

There was no public comment.

7. Future Agenda Items

Eric Brooks (SF Green Party and Our City); spoke in regards to an upcoming Rules Committee meeting on run-off election.

8. Adjournment

The meeting adjourned at 2:21 p.m.

LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
AGENDA

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

July 27, 2012 – 2:00 PM

Regular Meeting

GOVERNMENT
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1. **Call to Order and Roll Call**

Seat 1	Vacant
Seat 2	John Avalos, Vice-Chairperson
Seat 3	David Campos, Chairperson
Seat 4	Christina Olague
Seat 5	Eric Mar (Alternate)
Seat 6	Hope Schmeltzer
Seat 7	Leah Pimentel (Alternate)

2. **Approval of LAFCo Minutes from the June 15, 2012, Special Meeting** (Action)
   [attachment]

3. **Community Choice Aggregation (CCA) Activities Report** (Discussion and Possible Action)
   Michael Campbell and Nancy Miller
   A. **Status Update on CleanPowerSF Program**
   B. **Status Update on Proceedings at the California Public Utilities Commission**

4. **Presentation of Final Report on the Voting Process, Including Rank Choice Voting, For Local Offices in the City and County of San Francisco** (Discussion and Action)
   Jason Fried
   [attachment]

5. **Public Comment:** Members of the public may address the San Francisco Local Agency Formation Commission on matters that are within their jurisdiction and not on today's agenda.

6. **Future Agenda Items** (Discussion and Possible Action)

7. **Adjournment**

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LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
MINUTES

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

July 27, 2012 - 2:00 PM

Regular Meeting

GOVERNMENT
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1. **Call to Order and Roll Call**

The meeting convened at 2:23 p.m.

Present: Chairperson David Campos, Commissioners Christina Olague, Hope Schmeltzer, and Leah Pimentel.
Absent: Commissioners John Avalos and Eric Mar.

There was a quorum.

2. **Approval of LAFCo Minutes from the June 15, 2012, Special Meeting**

Public Comment: None.

Commissioner Schmeltzer, seconded by Commissioner Olague, moved to approve the minutes of the June 15, 2012, Special Meeting of LAFCo. The motion carried by the following vote:

Ayes: Chairperson Campos, Commissioners Olague, and Schmeltzer.
Noes: None.

Action: Approved.

3. **Community Choice Aggregation (CCA) Activities Report**
   A. **Status Update on CleanPowerSF Program**
   B. **Status Update on Proceedings at the California Public Utilities Commission**

Michael Campbell, CCA Director, SF PUC, provided an update on the CleanPowerSF Program negotiations with Shell and the studies underway related to the program. Mr. Campbell also gave a status update on the SF Board of Supervisors' activities on the matter and answered questions raised throughout the discussion.

Jason Fried, Senior Program Officer, LAFCo, provided information on the upcoming Board of Supervisors' Government Audit and Oversight Committee hearing on the CleanPowerSF Program.

Public Comment: Eric Brooks (SF Green Party), expressed his concerns regarding the CleanPowerSF Program negotiations and the SF Public Utilities Commission.

No action was taken.

4. Presentation of Final Report on the Voting Process, Including Rank Choice Voting, For Local Offices in the City and County of San Francisco

Jason Fried, Senior Program Officer, LAFCo, gave an overview of the Final Report, clarified certain matters contained in the report, and answered questions raised throughout the discussion.

The Commission directed staff to present the Final Report to the Elections Commission and other entities, to be decided in coordination with the Chairperson.

Public Comment: Steven Hill, provided suggestions on ways to elaborate on the information contained in the report; David Carey, provided suggestions on how the report could be improved or further elaborated on; Eric Brooks (SF Green Party), reiterated comments he provided via email to the Commission regarding the need for rank choice voting.

Commissioner Olague, seconded by Commissioner Schmeltzer, moved to accept the Final Report with the understanding that additional supplemental work will be done and staff, in coordination with the Chairperson, will present it to additional commissions/departments/ organizations. The motion carried by the following vote:

Ayes: Chairperson Campos, Commissioners Olague, and Schmeltzer.
Noes: None.

Action: Accepted.

5. Public Comment

None.

6. Future Agenda Items

Jason Fried, Senior Program Officer, LAFCo, reminded the Commission of the Board of Supervisors' August recess and that the next LAFCo meeting will be in September 2012.

7. Adjournment

The meeting adjourned at 3:07 p.m.

LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
AGENDA

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

September 28, 2012 – 2:00 PM

SF
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#1
9/28/12

Regular Meeting

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1. **Call to Order and Roll Call**

Seat 1	Vacant
Seat 2	John Avalos, Vice-Chairperson
Seat 3	David Campos, Chairperson
Seat 4	Christina Olague
Seat 5	Eric Mar (Alternate)
Seat 6	Hope Schmeltzer
Seat 7	Leah Pimentel (Alternate)

2. **Approval of LAFCo Minutes from the July 27, 2012, Special Meeting** (Action)
   [attachment]

3. **Community Choice Aggregation (CCA) Activities Report** (Discussion and Possible Action)
   Barbara Hale and Nancy Miller
   A. **Status Update on CleanPowerSF Program**
   B. **Status Update on Proceedings at the California Public Utilities Commission**

4. **Resolutions of Commendation** (Discussion and Action)
   Nancy Miller and Jason Fried
   A. **Ed Harrington, General Manager, San Francisco Public Utilities Commission**
      [attachment]
   B. **Michael Campbell, Community Choice Aggregation Director, San Francisco Public Utilities Commission**
      [attachment]

5. **Executive Officer's Report** (Discussion and Possible Action)
   Nancy Miller

6. **Public Comment:** Members of the public may address the San Francisco Local Agency Formation Commission on matters that are within their jurisdiction and not on today's agenda.

7. **Future Agenda Items** (Discussion and Possible Action)

8. **Adjournment**

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LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
MINUTES

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

September 28, 2012 - 2:00 PM

Regular Meeting

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1. **Call to Order and Roll Call**

The meeting convened at 2:04 p.m.

Present: Chairperson David Campos, Commissioners John Avalos, Christina Olague, Hope Schmeltzer, and Leah Pimentel.
Absent: Commissioner Eric Mar.

There was a quorum.

2. **Approval of LAFCo Minutes from the July 27, 2012, Regular Meeting**

Public Comment: None.

Commissioner Schemltzer, seconded by Commissioner Olague, moved to approve the minutes of the July 27, 2012, Regular Meeting of LAFCo. The motion carried by the following vote:
Ayes: Chairperson Campos, Commissioners Avalos, Olague, and Schmeltzer.
Noes: None.

Action: Approved.

3. **Community Choice Aggregation (CCA) Activities Report)**
   A. **Status Update on CleanPowerSF Program**
   B. **Status Update on Proceedings at the California Public Utilities Commission**

The Commissioners opened up the discussion by thanking SFPUC and LAFCo staffs and other Commissioners for all their efforts, hard work and progress with the CleanPowerSF program.

Nancy Miller, Interim Executive Officer, LAFCo, recognized both the SFPUC and LAFCo staffs for their efforts on getting program approvals, along with the Commission for their

combined years of service. Ms. Miller indicated that a Joint Meeting of LAFCo and SFPUC is being coordinated, per the Commission's direction, for an October date to be determined.

Barbara Hale, SFPUC, gave an update of the program changes now that the Board of Supervisors' approvals are done, along with what focuses and goals have been identified. Ms. Hale reviewed the next steps for SFPUC staff, including the progress of the program's contracts and outreach efforts. At the October 9th SFPUC meeting, the SFPUC will be awarding the marketing contract.

Public Comment: Eric Brooks (SF Green Party/Our City) spoke on the progress of the program, recognized the advocates for their work, and voiced his concerns regarding next steps.

No action was taken.

4. Resolutions of Commendation

A. **Ed Harrington, General Manager, San Francisco Public Utilities Commission**

Commissioner Schmeltzer, seconded by Commissioner Olague, moved to AMEND the Resolution, Amendment of the Whole, Bearing the Same Title. The motion carried by the following vote:
Ayes: Chairperson Campos, Commissioners Avalos, Olague, and Schmeltzer.
Noes: None.

Commissioner Schmeltzer, seconded by Commissioner Olague, moved to APPROVE the Resolution as Amended. The motion carried by the following vote:
Ayes: Chairperson Campos, Commissioners Avalos, Olague, and Schmeltzer.
Noes: None.

Action: Approved as Amended.

B. **Michael Campbell, Community Choice Aggregation Director, San Francisco Public Utilities Commission**

The Commissioners spoke expressed their gratitude to Mike Campbell for his years of service on the CCA program and to the people of San Francisco.

Nancy Miller, Barbara Hale, and Jason Fried, Senior Program Officer, LAFCo, expressed their appreciation for Mr. Campbell's dedication to the program and his excellent work.

Public Comment: Eric Brooks (SF Green Party/Our City) expressed his appreciation for Mr. Campbell's patient work with the advocates over the past four years.

Commissioner Schmeltzer, seconded by Commissioner Olague, moved to AMEND the Resolution, Amendment of the Whole, Bearing the Same Title. The motion carried by the following vote:
Ayes: Chairperson Campos, Commissioners Avalos, Olague, and Schmeltzer.
Noes: None.

Commissioner Schmeltzer, seconded by Commissioner Olague, moved to APPROVE the Resolution as Amended. The motion carried by the following vote:
Ayes: Chairperson Campos, Commissioners Avalos, Olague, and Schmeltzer.
Noes: None.

Action: Approved as Amended.

Michael Campbell thanked the Commission for their recognition of his tenure with the SFPUC, along with a number of City staff.

5. Executive Officer's Report

Jason Fried informed the Commission that staff has been approached to host a statewide conference of LAFCos. The Commissioners expressed their interest and instructed staff to go forward with arrangements.

Public Comment: None.

No action was taken.

6. Public Comment

Eric Brooks (SF Green Party/Our City) voiced his concerns with the public process on other City projects, such as Treasure Island, and suggested the Commission take an interest.

7. Future Agenda Items

Jason Fried spoke on behalf of the Commission and all staff to wish Chairperson Campos a Happy Birthday.

8. Adjournment

The meeting adjourned at 2:57 p.m.

LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
AGENDA

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

October 26, 2012 – 2:00 PM

Regular Meeting

1. **Call to Order and Roll Call**

Seat 1	Vacant
Seat 2	John Avalos, Vice-Chairperson
Seat 3	David Campos, Chairperson
Seat 4	Christina Olague
Seat 5	Eric Mar (Alternate)
Seat 6	Hope Schmeltzer
Seat 7	Leah Pimentel (Alternate)

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2. **Approval of LAFCo Minutes from the September 28, 2012, Special Meeting** (Action)
   [attachment]

3. **Community Choice Aggregation (CCA) Activities Report**
   (Discussion and Possible Action)
   Barbara Hale and Nancy Miller
   A. **Status Update on CleanPowerSF Program**
   B. **Status Update on Proceedings at the California Public Utilities Commission**
   C. **Suggestions for Items to be Discussed at Joint Meeting of LAFCo/SF PUC**

4. **Update on Study on the Voting Process, Including Rank Choice Voting, For Local Offices in the City and County of San Francisco** (Discussion and Possible Action)
   [attachment]
   Jason Fried

5. **Executive Officer's Report** (Discussion and Possible Action)
   Nancy Miller

6. **Public Comment:** Members of the public may address the San Francisco Local Agency Formation Commission on matters that are within their jurisdiction and not on today's agenda.

7. **Future Agenda Items** (Discussion and Possible Action)

8. **Adjournment**

Agenda Item Information

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LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
MINUTES

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

October 26, 2012 – 2:00 PM

Regular Meeting

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1. **Call to Order and Roll Call**

The meeting convened at 2:07 p.m.

Present: Chairperson David Campos, Commissioners John Avalos, Christina Olague (arrived at 2:12 p.m.), Hope Schmeltzer, and Leah Pimentel.
Absent: Commissioner Eric Mar.

There was a quorum.

2. **Approval of LAFCo Minutes from the September 28, 2012, Special Meeting**

Public Comment: None.

Commissioner Avalos, seconded by Commissioner Schmeltzer, moved to approve the minutes of the September 28, 2012, Regular Meeting of LAFCo. The motion carried by the following vote:
Ayes: Chairperson Campos, Commissioners Avalos, and Schmeltzer.
Noes: None.
Absent: Commissioner Olague.

Action: Approved.

3. Community Choice Aggregation (CCA) Activities Report
A. Status Update on CleanPowerSF Program
B. Status Update on Proceedings at the California Public Utilities Commission
C. Suggestions for Items to be Discussed at Joint Meeting of LAFCo/SF PUC

Barbara Hale, SFPUC, announced that the SFPUC will move forward with a Communications, Customer Notification and Education Program. The launch of the program may be as early as July 2013. Ms. Hale also answered various questions regarding the hearing matters and the joint meeting in November between LAFCo and SFPUC.

Nancy Miller, Interim Executive Officer, LAFCo, stated that further information would be provided to the Commission subsequent to the upcoming stakeholder meeting and the Rate Advisory Board meetings.

Jason Fried, Senior Program Officer, LAFCo, answered questions from the Commission regarding outreach efforts.

Public Comment: Eric Brooks (SF Green Party/Our City) spoke in regards to the Green Festival, made suggestions on outreaching to low-income customers, and asked the Commission to ensure that the Public Utilities Revenue Bond Oversight Committee is fully independent and functional.

No action was taken.

4. Update on Study on the Voting Process, Including Rank Choice Voting, For Local Offices in the City and County of San Francisco

Jason Fried, Senior Program Officer, LAFCo, informed the Commission that there were some suggested changes, that were included in the meeting packet, being made by the public, provided an update on the hearing matter, summarized the letter by Corey Cook, USF, and answered various from the Commission.

Public Comment: None.

No action was taken.

5. Executive Officer's Report

Nancy Miller, Interim Executive Officer, LAFCo, announced that a date has been determined for the joint meeting with SFPUC and provided a public notice of CleanPowerSF in English, Chinese and Spanish.

6. Public Comment:

There was none.

7. Future Agenda Items

Commissioner Avalos spoke on the possibility of a municipal bank in San Francisco and asked the Commission to allow Jason Fried to conduct research on the subject matter.

Chairperson Campos would like to schedule an item to discuss a LAFCo work plan for the upcoming year.

Public Comment: Eric Brooks (SF Green Party/Our City) agreed with Commissioner Avalos of exploring the idea of a municipal bank.

Jason Fried, Senior Program Officer, LAFCo, stated a written memo will be submitted to the Commission regarding future agenda items/work plan and requested for legal advice be provided on his research on municipal bank.

8. Adjournment

The meeting adjourned at 2:53 p.m.

LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
AGENDA

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Special Joint Meeting
with the
San Francisco Public Utilities Commission
November 30, 2012 – 11:00 AM

1. **Call to Order**
   (LAFCo Chairperson David Campos & President Art Torres, SFPUC)

2. **Roll Call**

Seat 1	Vacant
Seat 2	John Avalos, Vice-Chairperson
Seat 3	David Campos, Chairperson
Seat 4	Christina Olague
Seat 5	Eric Mar (Alternate)
Seat 6	Hope Schmeltzer
Seat 7	Leah Pimentel (Alternate)

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3. **Opening Remarks and discussion of expectations for the joint meeting.** (Discussion Item) *(Chairperson David Campos/ President Art Torres, SFPUC)*

4. **General update on the CleanPowerSF Program.** (Discussion Item) *(Barbara Hale, SFPUC) [attachment]*

5. **Discussion of the San Francisco Public Utilities Commission to implement the proposed Community Notification and Education Plan for the Community Choice Aggregation and CleanPowerSF Program.** (Discussion Item) *(Barbara Hale, SFPUC) [attachment]*

6. **Public Comment:** Members of the public may address the San Francisco Local Agency Formation Commission on matters that are within their jurisdiction and not on today's agenda.

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LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
MINUTES

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Special Joint Meeting
with the
San Francisco Public Utilities Commission
November 30, 2012 - 11:00 AM

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1. **Call to Order**

The meeting convened at 11:11 a.m.

2. **Roll Call**

LAFCo Members
Present: Chairperson Avalos, Commissioners Olague, and Pimentel.
Absent: Commissioners Campos, Mar, and Schmeltzer.

SFPUC Members
Present: President Torres, Commissioners Moran, and Vietor.
Absent: Commissioners Caen, and Courtney.

There was a quorum of both boards.

Item Nos. 3, 4, and 5 were heard together.

3. **Opening Remarks and discussion of expectations for the joint meeting.**

Chairperson Avalos and President Torres provided opening remarks.

Public Comment: See Item No. 5.

No action was taken.

4. **General update on the CleanPowerSF Program.**

Harlan Kelly, General Manager - SF PUC, provided opening remarks and introduced presenting staff.

Barbara Hale, Assistant General Manager for Power - SF PUC, gave an update on the CleanPowerSF Program and SF PUC's progress to date, including the status of the current Memorandum of Understanding between LAFCo and SF PUC. Ms. Hale also provided an update on the California Public Utilities Commission's activities surrounding the proposition regarding CCA's Code of Conduct.

Public Comment: See Item No. 5.

No action was taken.

5. Discussion of the San Francisco Public Utilities Commission to implement the proposed Community Notification and Education Plan for the Community Choice Aggregation and CleanPowerSF Program.

Barbara Hale, Assistant General Manager for Power - SF PUC, presented a power point presentation on the Customer Notification and Education Plan and the activities surrounding its launch.

Jeanne Sole, Deputy City Attorney, Juliet Ellis, SF PUC, and Noreen Ambrose, Deputy City Attorney, presented information and answered questions raised throughout the discussion.

Public Comment for Item Nos. 3, 4, and 5
Eric Brooks (SF Green Party & Our City); expressed his concerns on the marketing plan and outreach program.
Francisco Da Costa (EJA); expressed his concerns on the outreach and education plan, including the lack of concentration in District 10.
Jessica Dervin-Ackerman (Sierra Club); expressed the Sierra Club's concerns regarding the changes to the program and outreach plan.
David McCoard (Sierra Club); expressed the Sierra Club's concerns on the program and provided suggestions on ways to elaborate on the outreach.
Al Weinrub (Local Clean Energy Alliance); expressed concerns on the outreach plan and the cost of the program.

SF PUC Action:
Commissioner Moran, seconded by Commissioner Vietor, moved to adopt the resolution.
The motion carried by the following vote:
Ayes: Chairperson Torres, Commissioners Moran, and Vietor.
Noes: None.

No LAFCo action was taken.

6. Public Comment

Francisco Da Costa; spoke on various concerns regarding resources and clean energy.

7. Adjournment

The meeting adjourned at 12:59 p.m.

LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
AGENDA

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

December 7, 2012 – 2:00 PM

Regular Meeting

1. **Call to Order and Roll Call**

Seat 1	Vacant
Seat 2	John Avalos, Vice-Chairperson
Seat 3	David Campos, Chairperson
Seat 4	Christina Olague
Seat 5	Eric Mar (Alternate)
Seat 6	Hope Schmeltzer
Seat 7	Leah Pimentel (Alternate)

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2. **Approval of LAFCo Minutes from the October 26, 2012, Regular Meeting and November 30, 2012, Joint Meeting with the San Francisco Public Utilities Commission** (Action)
   [attachment]

3. **Report on the Mayor's Renewable Energy Task Force** (Discussion)
   [attachments]
   Jason Fried

4. **2013 LAFCo Meeting Schedule** (Discussion and Possible Action)
   [attachment]
   Jason Fried

5. **Work Plan: Goals and Objectives for 2013** (Discussion and Possible Action)
   [attachment]
   Nancy Miller and Jason Fried

6. **LAFCo Staff Structure** (Discussion and Possible Action)
   [attachments]
   Nancy Miller

7. **Executive Officer's Report** (Discussion and Possible Action)
   Nancy Miller

8. **Public Comment:** Members of the public may address the San Francisco Local Agency Formation Commission on matters that are within their jurisdiction and not on today's agenda.

9. **Future Agenda Items** (Discussion and Possible Action)

10. **Adjournment**

Agenda Item Information

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Linda Wong, LAFCo Clerk
City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102
(415) 554-7719
linda.wong@sfgov.org

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LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

MINUTES

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

December 7, 2012 – 2:00 PM

Regular Meeting

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1. **Call to Order and Roll Call**

   The meeting convened at 2:07 p.m.

   Present: Chairperson David Campos, Commissioners John Avalos (arrived at 2:10 p.m.), Christina Olague, Hope Schmeltzer, Eric Mar and Leah Pimentel (arrived at 2:15 p.m.).

   There was a quorum.

2. **Approval of LAFCo Minutes from the October 26, 2012, Regular Meeting and November 30, 2012, Joint Meeting with the San Francisco Public Utilities Commission**

   Public Comment: None.

   Commissioner Schmeltzer, seconded by Commissioner Olague, moved to approve the minutes of the October 26, 2012, Regular Meeting and November 30, 2012, Joint Meeting with the San Francisco Public Utilities Commission. The motion carried by the following vote:
   Ayes: Chairperson Campos, Commissioners Olague, and Schmeltzer.
   Noes: None.
   Absent: Commissioner Avalos.

   Action: Approved.

3. **Report on the Mayor's Renewable Energy Task Force**
Danielle Murray (Department of Environment) presented information and recommendations on the City's goal to provide 100% renewable energy within ten years and answered questions raised throughout the hearing. Jason Fried, Senior Program Officer, LAFCo, expressed appreciation towards the hard work the Danielle Murray put it to the recommendation report and answered questions raised throughout the hearing.

Public Comment: Eric Brooks (SF Green Party/Our City) suggested the Department of Environment to provide a follow up report and make various recommendations on the hearing matter. Paul Kincus stated that Germany is approaching 100% renewable energy and urged the LAFCo to study Germany's policy.

No action was taken.

4. **2013 LAFCo Meeting Schedule**
Jason Fried, Senior Program Officer, LAFCo, presented information concerning the matter and answered questions raised throughout the hearing.

Public Comment: None.

Commissioner Mar, seconded by Commissioner Avalos, moved to approve the 2013 LAFCo meeting schedule. The motion carried by the following vote:
Ayes: Chairperson Campos, Commissioners Avalos, Olague, and Schmeltzer.
Noes: None.
Absent: None.

Action: Approved.

5. **Work Plan: Goals and Objectives for 2013**
Items nos. 5 and 6 were heard together.

Nancy Miller, Interim Executive Officer, LAFCo, presented information concerning the matters, urged the LAFCo Commissioners to pass the proposed Resolution to change the requirements of LAFCo staff position, and answered questions raised throughout the hearing.

Public Comment: Eric Brooks (SF Green Party/Our City) spoke in support of the proposed Resolution and the creation of a municipal bank. Paul Kincus urged LAFCo members to select a staff who is familiar with the renewable energy program in Germany.

No action was taken.

6. **LAFCo Staff Structure**
Items nos. 5 and 6 were heard together.

7. Executive Officer's Report

There was no report.

Public Comment: None.

8. Public Comment: Members of the public may address the San Francisco Local Agency Formation Commission on matters that are within their jurisdiction and not on today's agenda.

Items nos. 8 and 9 were heard together.

Public Comment: Eric Brooks (SF Green Party/Our City), Paul Kincus, and Male Speaker, expressed appreciation to Commission Olague for her service to LAFCo.

No action was taken.

9. Future Agenda Items

Items Nos. 8 and 9 were heard together.

10. Adjournment

The meeting adjourned at 3:42 p.m.

LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
AGENDA

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

January 25, 2013 – 2:00 PM

Regular Meeting

1. **Call to Order and Roll Call**

Seat 1	Vacant
Seat 2	John Avalos, Vice-Chairperson
Seat 3	David Campos, Chairperson
Seat 4	Vacant
Seat 5	Eric Mar (Alternate)
Seat 6	Hope Schmeltzer
Seat 7	Leah Pimentel (Alternate)

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2. **Election of the Chairperson and Vice-Chairperson for 2013** (Discussion and Action)

3. **Approval of LAFCo Minutes from the December 7, 2012, Regular Meeting** (Action)
   [attachment]

4. **Community Choice Aggregation (CCA) Activities Report**
   (Discussion and Possible Action)
   Barbara Hale and Nancy Miller
   A. **Status Update on CleanPowerSF Program**
   B. **Status Update on Proceedings at the California Public Utilities Commission**

5. **Work Plan: Goals and Objectives for 2013** (Discussion and Possible Action)
   [attachment]
   Nancy Miller and Jason Fried

6. **LAFCo Staff Structure** (Discussion and Possible Action)
   [attachments]
   Nancy Miller

7. **Executive Officer's Report** (Discussion and Possible Action)
   Nancy Miller

8. **Public Comment:** Members of the public may address the San Francisco Local Agency Formation Commission on matters that are within their jurisdiction and not on today's agenda.

9. **Future Agenda Items** (Discussion and Possible Action)

10. **Adjournment**

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LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
MINUTES

AMENDED

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

January 25, 2013 – 2:00 PM

Regular Meeting

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1. **Call to Order and Roll Call**

The meeting convened at 2:04 p.m.

Present: Chairperson David Campos, Commissioners John Avalos and Eric Mar.
Absent: Commissioner Hope Schmeltzer.
Excused: Commissioner Leah Pimentel.

There was a quorum.

2. **Election of the Chairperson and Vice-Chairperson for 2013**

Commissioner Campos nominated Commissioner Avalos as Chairperson and Commissioner Avalos nominated Commissioner Campos as Vice-Chairperson for 2013.

Public Comment: Eric Brooks (SF Green Party/Our City), expressed his appreciation toward members of LAFCo for their work on CCA.

Commissioner Mar, seconded by Commissioner Avalos, moved to appoint Commissioner Avalos as Chairperson and Commissioner Campos as Vice-Chairperson of LAFCo for 2013. The motion carried by the following vote:
Ayes: Commissioners Campos, Avalos, Mar.
Noes: None.
Absent: Commissioner Schmeltzer.

Action: Approved.

3. Approval of LAFCo Minutes from the December 7, 2012, Regular Meeting

Public Comment: None.

Commissioner Mar, seconded by Commissioner Campos, moved to approve the minutes of the December 7, 2012, Regular Meeting. The motion carried by the following vote:
Ayes: Chairperson Avalos, Commissioners Campos and Eric Mar.
No: None.
Absent: Commissioner Pimentel.

Action: Approved.

4. Community Choice Aggregation (CCA) Activities Report
A. Status Update on CleanPowerSF Program
B. Status Update on Proceedings at the California Public Utilities Commission

Barbara Hale, Assistant General Manager for Power - SF PUC, provided an update on the CleanPowerSF Program timeline, recent activities at the SF PUC, and the CPUC.

Nancy Miller, Interim Executive Officer, LAFCo, reported that there have been continuing meetings with the SF PUC staff, the Local Power, Inc, technical review committee, and stakeholders on CCA.

Public Comment: Eric Brooks (SF Green Party/Our City), expressed concern of utilizing solar to produce renewable energy. David McCoard believes the model presented by Local Power, Inc. is better. Alex Whineburg addressed the rate concern that has been raised. Michelle Myers, expressed various concerns.

No action was taken.

5. Work Plan: Goals and Objectives for 2013

Jason Fried, Senior Program Officer, LAFCo, provided a summary of the goals and objectives the Commissioners mentioned at the December 2012 meeting.

Public Comment: Eric Brooks (SF Green Party/Our City), urged LAFCo to explore the idea of creating a municipal bank and a public broadband network.

Nancy Miller, Interim Executive Officer, LAFCo, answered questions throughout the hearing.

No action was taken.

6. LAFCo Staff Structure

Nancy Miller, Interim Executive Officer, LAFCo, concurred with Commissioner Campos to continue the item to the next LAFCo meeting.

Public Comment: None.

Commissioner Mar, seconded by Commissioner Campos, moved to continue the item to the next LAFCo meeting. The motion carried by the following vote:
Ayes: Chairperson Avalos, Commissioners Campos, and Mar.
No: None.
Absent: Commissioner Pimentel.

Action: Approved.

7. Executive Officer's Report

Jason Fried, Senior Program Officer, LAFCo, announced that Supervisor London Breed has expressed interest in becoming a member of LAFCo.

Public Comment: None.

No action was taken.

8. Public Comment: Members of the public may address the San Francisco Local Agency Formation Commission on matters that are within their jurisdiction and not on today's agenda.

Public Comment: Michelle Myers, urged LAFCo to review the initiatives presented by Local Powers Inc.

No action was taken.

9. Future Agenda Items

There were no future agenda items presented.

Public Comment: None.

No action was taken.

10. Adjournment

The meeting adjourned at 3:59 p.m.

LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
AGENDA

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

February 22, 2013 – 2:00 PM

Regular Meeting

1. **Call to Order and Roll Call**

Seat 1	London Breed
Seat 2	John Avalos, Chairperson
Seat 3	David Campos, Vice-Chairperson
Seat 4	Vacant
Seat 5	Eric Mar (Alternate)
Seat 6	Hope Schmeltzer
Seat 7	Leah Pimentel (Alternate)

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2. **Approval of LAFCo Minutes from the January 25, 2013, Regular Meeting** (Action)
   [attachment]

3. **Community Choice Aggregation (CCA) Activities Report**
   (Discussion and Possible Action)
   Barbara Hale and Nancy Miller
   A. **Status Update on CleanPowerSF Program**
   B. **Status Update on Proceedings at the California Public Utilities Commission**

4. **Status Update on "Study On How Jurisdictions Fill Vacancies to Elected Offices Between Election Cycles"**
   (Discussion and Possible Action)
   Nancy Miller and Jason Fried

5. **Executive Officer's Report** (Discussion and Possible Action)
   Nancy Miller

6. **Public Comment:** Members of the public may address the San Francisco Local Agency Formation Commission on matters that are within their jurisdiction and not on today's agenda.

7. **Future Agenda Items** (Discussion and Possible Action)

8. **Adjournment**

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LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

MINUTES

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

February 22, 2013 - 2:00 PM

Regular Meeting

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1. Call to Order and Roll Call

The meeting convened at 2:09 p.m.

Present: Chairperson John Avalos, Vice-Chair David Campos, Commissioners London Breed, Eric Mar, and Leah Pimentel.
Absent: Commissioner Schmeltzer.

There was a quorum.

2. Approval of LAFCo Minutes from the January 25, 2013, Regular Meeting

Public Comment: None.

Commissioner Campos, seconded by Commissioner Breed, moved to AMEND the minutes of the January 25, 2013, Regular Meeting of LAFCo by removing 'Commissioner Schmeltzer' as a 'No' vote on Item Nos. 3 and 6. The motion carried by the following vote:
Ayes: Chairperson Avalos, Vice-Chair Campos, Commissioners Breed, Mar, and Pimentel.
Noes: None.

Commissioner Campos, seconded by Commissioner Breed, moved to APPROVE the amended minutes of the January 25, 2013, Regular Meeting of LAFCo. The motion carried by the following vote:
Ayes: Chairperson Avalos, Vice-Chair Campos, Commissioners Breed, Mar, and Pimentel.
Noes: None.

Action: Approved as Amended.

3. Community Choice Aggregation (CCA) Activities Report
A. Status Update on CleanPowerSF Program

Barbara Hale, Assistant General Manager, Power - SF PUC, provided an update on the progress of the CleanPowerSF program. The SF PUC may be adopting the rates at their meeting on March 12, 2013.

The program's education campaign will be occurring throughout this summer. The customer survey, to identify locations of interested customers, was launched this past weekend and should be complete next week.

B. Status Update on Proceedings at the California Public Utilities Commission

Barbara Hale, Assistant General Manager, Power - SF PUC, gave a status update on PG&E's proposal to offer a 100% green power product, which is currently under review at the California Public Utilities Commission with a decision to be expected late-2013. The Commission directed staff to identify ways to counter the misinformation being distributed by PG&E regarding the CleanPowerSF program.

Radhika Fox, SFPUC, provided an overview of policies related to clean energy that are being considered by the State. Today was the last day for legislative members to introduce bills.

Jason Fried, Senior Program Officer - LAFCo, answered questions raised throughout the discussion.

Public Comment: Jessica Durbin (Sierra Club); spoke on the misinformation campaign that is being done by PG&E and what the Sierra Club has been doing to counter their tactics. Eric Brooks (SF Green Party/Our City); expressed his appreciation for having Supervisor Breed on LAFCo and his desire to attain more information and statistics for use by the advocacy groups to campaign against the misinformation being put out by PG&E. John Risso (Sierra Club); provided his suggestions regarding use of multimedia and concerns regarding PG&E's proposed green product. David McCord (Sierra Club); provided his suggestions on next steps and successful campaigning.

No action was taken.

4. Status Update on "Study On How Jurisdictions Fill Vacancies to Elected Offices Between Election Cycles"

Jason Fried, Senior Program Officer - LAFCo, gave an update on the study and introduced Spencer who has been brought in to assist with the study. Staff is looking into other jurisdictions, the top ten cities, and other California locations to find how they replace elected positions. A draft report is expected to be complete in March 2013. The Commission directed staff to also look into: 1) how long positions stay vacant; 2) if there are any requirements on how long a position can stay vacant; and 3) special elections.

Public Comment: Eric Brooks (SF Green Party/Our City); complimented LAFCo on taking up this matter and his concerns on having appointments made for elected positions rather than holding another election.

No action was taken.

5. Executive Officer's Report

Jason Fried, Senior Program Officer - LAFCo, reminded the Commission about the Joint Meeting with PUC on March 25, 2013.

Public Comment: None.

No action was taken.

6. Public Comment

None.

7. Future Agenda Items

Public Comment: None.

None.

8. Adjournment

The meeting adjourned at 3:23 p.m.

San Francisco
Local Agency
Formation Commission

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Fax. 415.554.5163

NOTICE OF CANCELLED MEETING

NOTICE IS HEREBY GIVEN that the regular meeting of the San Francisco Local Agency Formation Commission (SFLAFCO) scheduled for Friday, March 22, 2013, at 2:00 p.m. at 1 Dr. Carlton B. Goodlett Place, Room 250, City Hall, San Francisco, California, has been **cancelled**.

POSTED: March 21, 2013

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San Francisco
Local Agency
Formation Commission

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689
Tel. 415.554.5184
Fax. 415.554.5163

SAN FRANCISCO LOCAL AGENCY FORMATION COMMISSION
NOTICE OF PUBLIC HEARING
MONDAY, MARCH 25, 2013, 2:00 P.M.
City Hall, 1 Dr. Carlton B. Goodlett Place, Room 250

F
4G
#1
3/25/13
public
hearing

NOTICE IS HEREBY GIVEN, that public hearing is scheduled to discuss and approve the proposed SF LAFCo 2013-2014 Fiscal Year Budget pursuant to Government Code Section 56381. There will be other matters considered by the Commission at the meeting which will be noticed separately.

More information will be available on the City's website at http://www.sfbos.org/index.aspx?page=4151.

Nancy Miller
Interim Executive Officer, LAFCo
City and County of San Francisco

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LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
AGENDA

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

March 25, 2013 – 2:00 PM

Special Meeting

1. **Call to Order and Roll Call**

Seat 1	London Breed
Seat 2	John Avalos, Chairperson
Seat 3	David Campos, Vice-Chairperson
Seat 4	Vacant
Seat 5	Eric Mar (Alternate)
Seat 6	Hope Schmeltzer
Seat 7	Leah Pimentel (Alternate)

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2. **Approval of LAFCo Minutes from the February 22, 2013, Regular Meeting** (Action) *[attachment]*

3. **Consideration and Approval of SF LAFCo Budget for Fiscal Year 2013/2014 (pursuant to Government Code Section 56381)** (Discussion and Possible Action) *[attachment]*
Nancy Miller and Jason Fried

4. **Status Update on "Study On How Jurisdictions Fill Vacancies to Elected Offices Between Election Cycles"**
(Discussion and Possible Action)
Jason Fried

5. **Executive Officer's Report** (Discussion and Possible Action)
Nancy Miller

6. **Public Comment:** Members of the public may address the San Francisco Local Agency Formation Commission on matters that are within their jurisdiction and not on today's agenda.

7. **Future Agenda Items** (Discussion and Possible Action)

8. **Adjournment**

Agenda Item Information

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City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102
(415) 554-7719
linda.wong@sfgov.org

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LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
MINUTES

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Special Joint Meeting
with the
San Francisco Public Utilities Commission
March 25, 2013 – 2:00 PM

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1. **Call to Order**

   Chairperson Avalos called the joint meeting to order at 2:07 p.m.

2. **Roll Call**

   Present: Chairperson John Avalos, Vice-Chair David Campos, Commissioners London Breed, Eric Mar (arrived at 2:12 p.m.), and Leah Pimentel.
   Absent: Commissioner Hope Schmeltzer.

   There was a quorum.

3. **Opening Remarks and discussion of expectations for the joint meeting.**

   Chairperson Avalos provided opening remarks and discussed meeting expectations.

4. **Public Comment.**

   There were none.

5. **Discussion regarding the status of the Memorandum of Understanding, dated April 17, 2009, between the San Francisco Public Utilities Commission and the Local Agency Formation Commission.**

   Item no. 5 was called after item nos. 6, 7, and 8.

   Barbara Hale, Assistant General Manager, Power - SF PUC, stated that the joint MOU has expired and a renewal is due. She indicated that an action item to extend the MOU would be presented at the April 9th SFPUC Commission Meeting. Nancy Miller, Interim Executive Officer, LAFCo, stated there was no budget impact to the amendment.

6. **Presentation of the CleanPowerSF Survey Results.** *(Barbara Hale, SFPUC) [attachment]*

Item nos. 6, 7, and 8, were heard together.

Barbara Hale, Assistant General Manager, Power - SF PUC, introduced the item and Mr. Dave Metz, partner, Faiban, Maslin, Maullin, Metz and Associates, who conducted the customer survey. Mr. Metz discussed the research methodology, noting that 2,708 random ratepayers in San Francisco participated. He offered cautions for year-to-year comparisons, noting that current data may not be directly compared to prior year's polls. Mr. Metz proceeded through the presentation and discussed the questions asked to participants, including: their familiarity with the program; their willingness to pay for the program at various tiers; the likelihood of opting-out of the SFPUC program in favor of the PG&E Program; and questions regarding a local build-out.

Mr. Metz provided a brief analysis of participants' responses.

Discussion ensued on the various tier options, the effects on the economy and on jobs with a local build-out component.

Ms. Hale proceeded with the presentation and discussion ensued on follow-up questions posted at the March 12, 2013 meeting: (1) the 30MW CleanPowerSF load; (2) a new 2013 precinct "heat map"; (3) information on integrating GoSolarSF incentives for CleanPowerSF customers; and (4) key levers for costs and resulting rate impacts.

Nancy Miller, Interim Executive Officer LAFCo, and Jason Fried, Senior Program Officer, LAFCo, presented information concerning the matter and answered questions raised throughout the hearing.

Discussion continued regarding intent and expectations for the local build-out, with several members expressed their desire for a robust local build-out plan.

SF PUC Commissioner Vietor requested that staff put together an outline/plan for the local build-out, including financing, jobs, and greenhouse gas reduction numbers.

Discussion continued on the build-out. SF PUC Commissioner Courtney questioned the funding allocation for GoSolarSF and SF PUC Commissioner Moran requested that staff pursue avenues to ensure that GoSolarSF funds are allocated to CCA customers exclusively.

7. **Presentation on schedules of Not-to-Exceed rates and charges of the San Francisco Public Utilities Commission Power Enterprise for Phase One of the CleanPowerSF Community Choice Aggregation Program for renewable power procurement for participating electric customers within San Francisco.**

Mr. Crispin Hollings, SF PUC Director of Financial Planning, provided a presentation on proposed Not-to-Exceed rates for CleanPowerSF, discussing the proposed Tier 1 rate premium of $10.24. He continued with discussion of the proposed rates and charges, followed by CleanPowerSF Cost of Service for the first five years of the program,

specifically noting procurement costs, rate stabilization reserve, and recovery of start-up cost reserves. Mr. Hollings proceeded to discuss the Not-to-Exceed rates for residential customers and then presented figures for a customer bill premium at various tiers, and offered a PG&E and CleanPowerSF bill comparison at Tier 1. Mr. Hollings concluded his presentation by discussing CleanPowerSF tariffs, focusing on residential services. Brief discussion ensued regarding bonding capacity, given the proposed Not-to-Exceed rates, and how the proposed rates were determined. Ms. Hale stated that staff would be seeking Commission guidance on the rates, structure and bonding capacity. SF PUC President Torres stated that consideration of the rates should be deferred to the April 23rd meeting to ensure the Commission has adequate time to review various scenarios, rate choices and other information.

Nancy Miller, Interim Executive Officer LAFCo, and Jason Fried, Senior Program Officer, LAFCo, presented information concerning the matter and answered questions raised throughout the hearing.

Mr. Hollings responded to Commissioner Breed's question on PG&E exit fees and surcharges assessed to customers leaving the PG&E program. Mr. Hollings noted there will be no opt-out fee for residential customers who decide to leave the CleanPowerSF program, regardless of when they depart, but noted that commercial customers will be charged a $25 fee if they depart the program after six months.

8. Presentation and discussion of a Rate Fairness Board Report on proposed CleanPowerSF Not-to-Exceed Rates and charges.

Mr. Kevin Cheng, Chair, Rate Fairness Board (RFB), provided a brief history of the RFB, noting that the Board has met nine times since January 2012 to consider CleanPowerSF, with six of those meetings focused on Not-to-Exceed rates. He discussed the Board's observations, stating that the proposed Phase I rates are technical fair and are designed to succeed financially. He noted that ultimately, the decision to proceed with Phase I is a policy choice, and that the RFB has confidence in SFPUC staff. He stated concerns and issues that were raised by the RFB and offered RFB recommendations. Discussion ensued on the RFB's thoughts on the rates.

Nancy Miller, Interim Executive Officer LAFCo, and Jason Fried, Senior Program Officer, LAFCo, presented information concerning the matter and answered questions raised throughout the hearing.

Public Comments

- Al Weinrub, Local Clean Energy Alliance, offered his thoughts on the launch of the Program and the customer base. He expressed desire for a build-out plan.
- Evan Wynns, San Francisco Energy Co-operative, stated his desire for green energy and urges that the plan be put into effect as soon as possible.
- Ivy Schlegel, Greenpeace USA, supports affordable, clean, and renewable energy and discussed similar programs offered throughout the country.
- Sue Vaughn, Sierra Club, expressed her desire that the program move forward with a robust local build-out with affordable, competitive rates and job creation.

- David McCoard, Sierra Club, supports affordable rates and local-build out with job creation. He encouraged the issuance of bonds upon launch.
- Ben Pittenger supports the CleanPowerSF Program and urges a quick, robust build-out with affordable rates and expressed support for the fee and tariffs.
- Marian Swain, Sierra Club, supports a robust local build-out with job creation.
- Kristen Schwind, Bay Localize & Clean Energy Alliance, expressed her support for the program and local build-out.
- Jennifer Fong, SF State Student, expressed desire for affordable rates and prioritization of the local build-out.
- John Rizzo, Sierra Club, expressed his support for the program and concerns over the opt-out and program rates as compared to other national programs.
- Michael Zambrano, Sierra Club, expressed his support for the CleanPowerSF Program.
- Arthur Feinstein, Sierra Club, expressed his desire for a robust build-out and stated a plan is needed as soon as possible.
- Tom McDonaguh expressed desire for natural, clean energy generation.
- Eric Brook, San Francisco Green Party and local grassroots organization, "Our City", expressed his desire for a local-build out, and expressed concern with the participation rates noted in the survey and with the potential opt-out rates.
- June Brashares, Local Clean Energy Alliance, expressed he support for the CleanPowerSF Program and urges the development of a well-designed plan with affordable rates.
- Karen Babbitt, Sierra Club, expressed her support for the program and her concerns with the cost of the rates and opt-out rate.
- David DeLaTorre, Laborers Local 261, supports the program and asked if jobs will be created, when and where.
- Hunter Stern, IBEW Local 1245 and Stop the Shell Shock Campaign, stated that IBEW supports workers in 28 utilities and that work will be contracted out to Shell Energy. He expressed support for the local build-out.
- Josh Arce, Brightline Defense Project, thanked everyone for their work on the Program. He stated there are unanswered questions remaining on jobs and rates.
- Jessica Dervin-Ackerman, Sierra Club, stated that the nation is watching the decisions that will be made and expressed concerns that the rates are too high.
- Male speaker discussed his business and activity in the GoSolarSF Program and offered suggestions for the CleanPowerSF Program.
- Eddie Ahn, Brightline Defense Project, stated his thoughts on the need for separation of the CleanPowerSF and GoSolarSF Projects.

Chairperson Avalos provided closing thoughts and a summary on CleanPowerSF Program and presentations. He discussed the development of rates to ensure participant retention. He encouraged the convening of another joint SFPUC/LAFCo meeting.

Commissioner Campos offered his closing comments and noted the Program is complex and a middle ground must be met to strike a balance to get a low rate, while also moving quickly to a robust local build-out.

Commissioner Breed asked that lower rates be investigated and doesn't want to move too quickly in order to ensure success. She would like to see a detailed Program plan to make an informed decision.

Chair Avalos requested a comparison of rates and participation figures for similar programs. SF PUC President Torres concurred with Chair Avalos and stated that the SF PUC will meet again on April 23rd to discuss the Program.

9. Closing remarks and discussion of next steps.

Chairperson Avalos and SF PUC President Torres thanked the staff for their work and public for their participation.

ADJOURNMENT

The meeting adjourned at 4:40 p.m.

LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
MINUTES

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

March 25, 2013 – 2:00 PM

Special Meeting

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1. Call to Order and Roll Call

The meeting convened at 2:08 p.m.

Present: Chairperson John Avalos, Vice-Chair David Campos, Commissioners London Breed, Eric Mar (arrived at 2:12 p.m.), and Leah Pimentel.
Absent: Commissioner Hope Schmeltzer.

There was a quorum.

The Commission recessed at 2:09 p.m.
The Commission reconvened at 5:03 p.m.

2. Approval of LAFCo Minutes from the February 22, 2013, Regular Meeting

Commissioner Campos, seconded by Commissioner Breed, moved to approve the minutes of the February 22, 2013, Regular Meeting. The motion carried by the following vote:

Ayes: Chairperson Avalos, Commissioners Campos, and Breed.
No: None.
Absent: Commissioners Mar, Schmeltzer, and Pimentel.

Action: Approved.

3. **Consideration and Approval of SF LAFCo Budget for Fiscal Year 2013/2014 (pursuant to Government Code Section 56381)**

   Jason Fried, Senior Program Officer, LAFCo, indicated that there are no changes for FY 2013-2014 budget for SF LAFCo from the approved FY 2012-2013 budget. Commissioner Breed requested staff to prepare a more detail budget report.

   Public Comment: None.

   Commissioner Campos, seconded by Commissioner Breed, moved to accept the SF LAFCo budget for fiscal year 2013/2014. The motion carried by the following vote:

   Ayes: Chairperson Avalos, Commissioners Campos, and Breed.
   No: None.
   Absent: Commissioners Mar, Schmeltzer, and Pimentel.

   Action: Approved.

4. **Status Update on "Study On How Jurisdictions Fill Vacancies to Elected Offices Between Election Cycles"**

   Jason Fried, Senior Program Officer, LAFCo, provided a summary of the draft report and requested the Commission to provide more time for him to collect additional data.

   Public Comment: None.

   No action was taken.

5. **Executive Officer's Report**

   Nancy Miller, Interim Executive Officer LAFCo, reported on the extenuation of the MOU. Jason Fried, Senior Program Officer, LAFCo, reminded the Commissioners to submit their annual Form 700 (Statement of Economic Interests) to the Ethics Commission.

   Public Comment: None.

   No action was taken.

6. **Public Comment:** Members of the public may address the San Francisco Local Agency Formation Commission on matters that are within their jurisdiction and not on today's agenda.

   Public Comment: None.

7. Future Agenda Items

Nancy Miller, Interim Executive Officer LAFCo, explained that there are funds available for LAFCo to look at the LPI.

Public Comment: None.

8. Adjournment

The meeting adjourned at 5:13 p.m.

LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
AGENDA

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

April 26, 2013 - 2:00 PM

Regular Meeting

04-19-13P03:21 RCVD

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1. **Call to Order and Roll Call**

Seat 1	London Breed
Seat 2	John Avalos, Chairperson
Seat 3	David Campos, Vice-Chairperson
Seat 4	Vacant
Seat 5	Eric Mar (Alternate)
Seat 6	Hope Schmeltzer
Seat 7	Leah Pimentel (Alternate)

2. **Approval of LAFCo Minutes from the March 25, 2013, Regular Meeting, and March 25, 2013, Joint Meeting with the San Francisco Public Utilities Commission** (Action)
[attachment]

3. **Community Choice Aggregation (CCA) Activities Report**
(Discussion and Possible Action)
Barbara Hale and Nancy Miller
A. **Status Update on CleanPowerSF Program**
B. **Status Update on Proceedings at the California Public Utilities Commission**

4. **Consideration and Final Approval of SF LAFCo Budget for Fiscal Year 2013/2014 (pursuant to Government Code Section 56381)** (Discussion and Possible Action)
[attachment]
Nancy Miller and Jason Fried

5. **Approval of the Report on "Study On How Jurisdictions Fill Vacancies to Elected Offices Between Election Cycles"**
   (Discussion and Possible Action)
   Jason Fried

6. **Executive Officer's Report** (Discussion and Possible Action)
   Nancy Miller

7. **Public Comment:** Members of the public may address the San Francisco Local Agency Formation Commission on matters that are within their jurisdiction and not on today's agenda.

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LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
MINUTES

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

April 26, 2013 - 2:00 PM

Regular Meeting

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1. **Call to Order and Roll Call**

The meeting convened at 2:09 p.m.

Avalos, Campos, Breed

Present: Chairperson John Avalos, Vice-Chair David Campos, Commissioners London Breed, Hope Schmeltzer (arrived at 2:38 p.m.), Eric Mar (arrived at 2:13 p.m.), and Leah Pimentel (arrived at 2:19 p.m.).
Absent: None.

There was a quorum.

2. **Approval of LAFCo Minutes from the March 25, 2013, Regular Meeting, and March 25, 2013, Joint Meeting with the San Francisco Public Utilities Commission (SF PUC)**

Public Comment: None.

Commissioner Breed, seconded by Vice-Chair Campos, moved to APPROVE the minutes of the March 25, 2013, Regular Meeting of LAFCo, and the March 25, 2013, Joint Meeting of LAFCo and the San Francisco Public Utilities Commission (SF PUC). The motion carried by the following vote:
Ayes: Chairperson Avalos, Vice-Chair Campos, and Commissioner Breed.
Noes: None.
Absent: Commissioners Schmeltzer, Mar, and Pimentel.

Action: Minutes Approved

3. Community Choice Aggregation (CCA) Activities Report

Barbara Hale, Assistant General Manager, Power - SF PUC, provided a brief overview on the next steps of the CleanPowerSF Program, summarized the presentations being done at today's meeting, and answered questions raised throughout the hearing.

A. **Status Update on CleanPowerSF Program**

Kim Malcolm, Director, CleanPowerSF - SF PUC, presented a power point presentation, entitled "CleanPowerSF Build-Out Roadmap and Strategies," which included information on existing and potential resources, build-out tools, challenges and opportunities, build-out timeline, and initial ratemaking tradeoffs.

B. **Status Update on Proceedings at the California Public Utilities Commission**

Jason Fried, Senior Program Officer - LAFCo, answered questions raised throughout the hearing.

Nancy Miller, Interim Executive Officer - LAFCo, presented information, answered questions raised throughout the hearing, and requested the Commission authorize the Chairperson to sign a letter to be submitted to the California Public Utilities Commission (CPUC) regarding PG&E's green tariff.

Public Comment: Eric Brooks (SF Green Party / Our City); spoke on his concerns regarding PG&E, ensuring the CleanPowerSF Program provides competitive rates, and having more detail on the build-out. Jess Dervin-Ackerman (Sierra Club); expressed concerns regarding the collaborative efforts with the advocates on competitive rates.

Vice-Chair Campos, seconded by Commissioner Schmeltzer, moved to authorize the Chairperson to sign a letter from LAFCo to the California Public Utilities Commission regarding regarding PG&E's green tariff. The motion carried by the following vote:

Ayes: Chairperson Avalos, Vice-Chair Campos, Commissioners Breed, Schmeltzer, Mar, and Pimentel.

Noes: None.

Action: Motion Approved

4. Consideration and Final Approval of SF LAFCo Budget for Fiscal Year 2013/2014 (pursuant to Government Code Section 56381)

Jason Fried, Senior Program Officer - LAFCo, provided a brief presentation on the final LAFCo budget for fiscal year 2013/2014 and answered questions raised throughout the hearing.

Public Comment: Eric Brooks (SF Green Party / Our City); had a question regarding the budget process.

Vice-Chair Campos, seconded by Commissioner Mar, moved to approve the SF LAFCo budget for fiscal year 2013/2014. The motion carried by the following vote:

Ayes: Chairperson Avalos, Vice-Chair Campos, Commissioners Breed, Mar, and Pimentel.
Noes: None.
Absent: Commissioner Schmeltzer.

Action: Final Budget Approved

5. Approval of the Report on "Study On How Jurisdictions Fill Vacancies to Elected Offices Between Election Cycles"

Jason Fried, Senior Program Officer - LAFCo, presented a power point presentation, entitled "Study on How Jurisdictions Fill Vacancies to Elected Offices Between Election Cycles," and answered questions raised throughout the hearing. Officer Fried and the Commission also recognized Spencer Young, Research Intern - LAFCo, for his work on the report.

Nancy Miller, Interim Executive Officer - LAFCo, answered questions raised throughout the hearing.

Public Comment: Eric Brooks (SF Green Party / Our City); expressed his concerns on the current San Francisco process for filling vacancies to elected offices and commended the Commission for holding a hearing on the matter.

No action was taken.

6. Executive Officer's Report

Nancy Miller, Interim Executive Officer - LAFCo, provided information on a future joint meeting with the SF PUC and possible dates.

Jason Fried, Senior Program Officer - LAFCo, answered questions raised throughout the hearing.

Public Comment: Eric Brooks (SF Green Party / Our City); shared his suggestions on timeline and SF PUC approvals.

No action was taken.

7. Public Comment

Female Speaker; expressed her concerns and suggestions on microwave emissions and Smart Meters. Eric Brooks (SF Green Party / Our City); shared his experience with Smart Meters.

8. Future Agenda Items

Commissioner Breed suggested the Commission look into the Police and Fire Departments' application and selection process for employing new public safety officers.

Nancy Miller, Interim Executive Officer - LAFCo, answered questions raised by the Commission regarding Commissioner Breed's suggestion.

Public Comment: None.

9. Adjournment

The meeting adjourned at 3:36 p.m.

LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

NOTICE OF CANCELLED MEETING

SAN FRANCISCO LOCAL AGENCY FORMATION COMMISSION

NOTICE IS HEREBY GIVEN that the regular meeting of the San Francisco Local Agency Formation Commission (SFLAFCo) scheduled for Friday, May 24, 2013, at 2:00 p.m., at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 250, San Francisco, California, has been **cancelled**.

POSTED: May 20, 2013

05-20-13P12:38 RCVD

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MAY 20 2013

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LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
AGENDA

City Hall, Committee Room 263
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

June 28, 2013 – 11:30 AM

Rescheduled Meeting

46
41
5/28/13
rescheduled

06-25-13P03:00 RCVD

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JUN 25 2013

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1. **Call to Order and Roll Call**

Seat 1	London Breed
Seat 2	John Avalos, Chairperson
Seat 3	David Campos, Vice-Chairperson
Seat 4	Vacant
Seat 5	Eric Mar (Alternate)
Seat 6	Hope Schmeltzer
Seat 7	Leah Pimentel (Alternate)

2. **Approval of LAFCo Minutes from the April 26, 2013, Regular Meeting** (Action)
   [attachment]

3. **Authorization to Amend the Legal Services Agreement with Miller & Owen to Extend the Term to June 30, 2014.**
   (Discussion and Possible Action) *[attachment]*
   Jason Fried

4. **Authorization to Amend the Agreement with Dalessi Management Consulting, LLC to Extend the Term to June 30, 2014.**
   (Discussion and Possible Action) *[attachment]*
   Jason Fried

5. **Resolution to the Board of Supervisors Regarding Amendments to LAFCo Staff Terms.**
   (Discussion and Possible Action) *[attachment]*

6. **Executive Officer's Report** (Discussion and Possible Action)
   Nancy Miller

7. **Public Comment:** Members of the public may address the San Francisco Local Agency Formation Commission on matters that are within their jurisdiction and not on today's agenda.

8. **Future Agenda Items** (Discussion and Possible Action)

9. **Adjournment**

Agenda Item Information

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Linda Wong, LAFCo Clerk
City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102
(415) 554-7719
linda.wong@sfgov.org

Meeting Procedures

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LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
MINUTES

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

June 28, 2013 – 11:30 AM

Rescheduled Meeting

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1. **Call to Order and Roll Call**

The meeting convened at 11:33 a.m.

Present: Chairperson John Avalos, Vice-Chair David Campos, Commissioners London Breed, and Eric Mar.
Excused: Hope Schmeltzer and Leah Pimentel.

There was a quorum.

2. **Approval of LAFCo Minutes from the April 26, 2013, Regular Meeting.**

Public Comment: None.

Vice-Chair Campos, seconded by Commissioner Breed, moved to approve the minutes of the April 26, 2013, Regular Meeting of LAFCo. The motion carried by the following vote:

Ayes: Chairperson Avalos, Vice-Chair Campos, and Commissioner Breed.
Noes: None.
Excused: Commissioners Schmeltzer, and Pimentel.

Action: Minutes Approved

3. Authorization to Amend the Legal Services Agreement with Miller & Owen to Extend the Term to June 30, 2014.

Jason Fried, Senior Program Officer – LAFCo, presented information concerning the matter and answered questions throughout the hearing.

Public Comment: None.

Commissioner Campos, seconded by Commissioner Mar, moved to amend the agreement to $75,000. The motion carried by the following vote:

Ayes: Chairperson Avalos, Vice-Chair Campos, and Commissioner Breed.
Noes: None.
Excused: Commissioners Schmeltzer, and Pimentel.

Action: Amended.

Commissioner Campos, seconded by Commissioner Mar, move to extend the legal services agreement with Miller & Owen to June 30, 3014. The motion carried by the following vote:

Ayes: Chairperson Avalos, Vice-Chair Campos, and Commissioner Breed.
Noes: None.
Excused: Commissioners Schmeltzer, and Pimentel.

Action: Approved as Amended.

4. Authorization to Amend the Agreement with Dalessi Management Consulting, LLC to Extend the Term to June 30, 2014.

Jason Fried, Senior Program Officer – LAFCo, presented information concerning the matter and answered questions throughout the hearing.

Public Comment: None.

Commissioner Campos, seconded by Commissioner Mar, move to extend the agreement with Dalessi Management Consulting, LLC to June 30, 3014. The motion carried by the following vote:

Ayes: Chairperson Avalos, Vice-Chair Campos, and Commissioner Breed.
Noes: None.
Excused: Commissioners Schmeltzer, and Pimentel.

Action: Approved.

5. Resolution to the Board of Supervisors Regarding Amendments to LAFCo Staff Terms.

Chairperson Avalos, presented information concerning the matter and answered questions throughout the hearing.

Vice-Chair Campos spoke in support of the Resolution.

Public Comment: None.

Commissioner Campos, seconded by Commissioner Mar, move to approve the Resolution to the Board of Supervisors regarding amendments to LAFCo staff terms. The motion carried by the following vote:

Ayes: Chairperson Avalos, Vice-Chair Campos, and Commissioner Breed.
Noes: None.
Excused: Commissioners Schmeltzer, and Pimentel.

Action: Approved.

6. Executive Officer's Report

Jason Fried, Senior Program Officer – LAFCo, reminded the Commissioners of the joint meeting with the SF PUC on July 9, 2013. Staff is planning a workshop with outside experts making presentations at the regular LAFCo meeting in July on finance options available for the most robust build-out as possible.

Public Comment: None.

No action was taken.

7. Public Comment: Members of the public may address the San Francisco Local Agency Formation Commission on matters that are within their jurisdiction and not on today's agenda.

Public Comment: None.

8. Future Agenda Items

Vice-Chair Campos would like the LAFCo to explore the City's re-envisioning of the Housing Authority in the future.

Public Comment: None.

9. Adjournment

The meeting adjourned at 11:47 a.m.

LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
AGENDA

City Hall, Room 400
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

SPECIAL JOINT MEETING
with the
SAN FRANCISCO PUBLIC UTILITIES COMMISSION

July 9, 2013 - 10:00 AM

1. **Call to Order**

2. **Roll Call**

Seat 1	London Breed
Seat 2	John Avalos, Chairperson
Seat 3	David Campos, Vice-Chairperson
Seat 4	Vacant
Seat 5	Eric Mar (Alternate)
Seat 6	Hope Schmeltzer
Seat 7	Leah Pimentel (Alternate)

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3. **Opening Remarks and Discussion of Expectations for the Joint Meeting** (Discussion)
   SF LAFCo Chairperson John Avalos and SF PUC President Art Torres

4. **General Public Comment:** Members of the public may address the Special Joint Meeting of the San Francisco Local Agency Formation Commission and the San Francisco Public Utilities Commission on matters that are within their respective jurisdictions and not on today's agenda.

5. **CleanPowerSF Regulatory Update** (Discussion and Possible Action) *[attachment]*
   Kim Malcolm

6. **Schedules of Rates and Charges of the San Francisco Public Utilities Commission Power Enterprise for Phase One of the CleanPowerSF Community Choice Aggregation Program for Renewable Power Procurement Within San Francisco**
   (Discussion and Possible Action) *[attachment]*
   Barbara Hale and Nancy Miller

7. **Adjournment**

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LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
MINUTES

City Hall, Room 400
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

SPECIAL JOINT MEETING
with the
SAN FRANCISCO PUBLIC UTILITIES COMMISSION

July 9, 2013 - 10:00 AM

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1. Call to Order

2. Roll Call

The meeting convened at 10:10 a.m.

Local Agency Formation Commission (LAFCo) Roll Call
Present: Chairperson John Avalos, Vice-Chair David Campos, Commissioners London Breed, Eric Mar, and Leah Pimentel (arrived at 10:20 a.m.)
Absent: Commissioner Hope Schmeltzer

San Francisco Public Utilities Commission (SF PUC) Roll Call
Present: President Art Torres, Commissioners Ann Moller Caen, Francesca Vietor, and Anson Moran
Absent: Vice President Vince Courtney

There was a quorum of both commissions.

3. Opening Remarks and Discussion of Expectations for the Joint Meeting

Chairperson Avalos opened up with his remarks on the expectations of the meeting and recognized all the work done and progress made by the SF PUC staff.

Public Comment
- Francisco Da Costa; spoke on various concerns regarding clean power and contamination within San Francisco.

No action was taken.

4. General Public Comment

Francisco Da Costa; spoke on various concerns regarding the survey that was discussed at a previous LAFCo meeting.

5. CleanPowerSF Regulatory Update

Harlan Kelly, General Manager, SF PUC, gave an update on the policy issues SF PUC staff has been working on and the progress being made with the CleanPowerSF program.

Kim Malcolm, Community Choice Aggregation (CCA) Director, SF PUC, provided an update on three matters before the California Public Utilities Commission (CPUC): 1) the PG&E proposal to maintain its option to market against CCAs; 2) CPUC staff approval of CleanPowerSF's Implementation Plan; and 3) PG&E's proposed "green" tariff.

Public Comment

- Francisco Da Costa; spoke on various concerns regarding PG&E, CPUC, possible litigations, and the need for expertise in these areas.

No action was taken.

6. Schedules of Rates and Charges of the San Francisco Public Utilities Commission Power Enterprise for Phase One of the CleanPowerSF Community Choice Aggregation Program for Renewable Power Procurement Within San Francisco

Kim Malcolm, CCA Director, SF PUC, presented a power point presentation on the proposed not-to-exceed rates, including the history and design of the program, and how it's evolved to become more viable.

Todd Rydstrom, SF PUC, answered questions raised by the Commissioners on the progress made to reduce the not-to-exceed rates.

Barbara Hale, Assistant General Manager - Power, SF PUC, presented information and answered questions raised throughout the hearing.

There was an extensive discussion among the Commissioners and staff on how the CleanPowerSF rates compare to other CCA programs and how they can be competitive with PG&E rates.

Nancy Miller, Interim Executive Officer, LAFCo, presented information and answered questions raised throughout the hearing.

Public Comment

- Eihway Su (Sierra Club); shared her personal experience on finances and how it relates to a monthly household energy bill.
- Male Speaker; shared his support of the program and concerns.

- Jennifer Dierkens (Sierra Club); thanked the Commissions on their work to reduce the not-to-exceed rates and encouraged them to pass the rates.
- Cameron Bingley (Sierra Club); voiced his support of the program and the proposed rates.
- David McCoard (Sierra Club); thanked staff for their work on bringing the not-to-exceed rate down and encouraged the Commissions to move forward on the program.
- Hunter Stern (IBEW 1245); expressed support of the CCA program, but relayed IBEW's desire that additional discussions take place with labor unions.
- Dr. Espanola Jackson; encouraged more consideration be given to solar power.
- Francisco Da Costa; expressed his concerns on the type of power and costs being considered.
- Don Battles (South San Joaquin Irrigation District); shared their positive experience, as a partner of Shell Energy, and expressed the District's support of the company.
- Theodore Kerr; voiced his opposition to the program and the contract with Shell.
- June Brashares; expressed support of the program and the benefits it will provide to San Francisco.
- Leda Dupree; encouraged the Commissions to move forward with the program.
- Mark Cesare; encouraged the Commissions to set the not-to-exceed rates as low as possible and move as quickly as possible.
- Gabie Berliner (Sierra Club); shared her experience with solar power and expressed her desire to see the CleanPowerSF program be implemented as soon as possible.
- Jed Holtzman; encouraged the Commissions to try and bring the rate down below $0.11 and to stay aggressive on implementation of the program in order to meet our climate goals.
- Teresa McFarland (Sierra Club); expressed her support of CleanPowerSF and encouraged the Commissions to move forward.
- Brooke Wainwright (Sierra Club); encouraged the Commissions to pass the not-to-exceed rates today and expressed support of the program.
- Jess Dervin-Ackerman (Sierra Club); expressed the Sierra Club's desire that the not-to-exceed rates be set at $0.11 or less today so that the transition to 100% renewable energy can begin and the program can be launched.
- Ian Monroe (Stanford University); expressed his support of CCA, concerns with global climate change, and encouraged the Commissions to pass the not-to-exceed rates.
- Rebecca Evans (League of Conservation Voters); encouraged the Commissions to vote today and applauded their efforts.
- Ben Pittenger; expressed his concerns with global energy use, and support of local build out and energy efficiency.
- Mae Lei; expressed her opposition to the program and how it affects immigrants.
- Sam Matthews (Sierra Club); expressed his support of the program and encouraged them to pass the not-to-exceed rates.
- Celia Kitchell; shared her concerns with ensuring the program remain competitive in order to overcome utility monopolies and encouraged the Commissions to approve the not-to-exceed rates at $0.11.

Tyrone Jue, SF PUC, answered questions raised by the Commissioners on public outreach and the work staff has done.

Vice-Chair Campos, seconded by Commissioner Breed, moved to ADOPT the Resolution recommending the San Francisco Public Utilities Commission approve the not-to-exceed rates for the CleanPowerSF Program. The motion carried by the following vote:

AYES: Chairperson Avalos, Vice-Chair Campos, Commissioners Breed, Mar, and Pimentel.

NOES: None.

Action: ADOPTED

7. Adjournment

The meeting adjourned at 12:21 p.m.

San Francisco
Local Agency
Formation Commission

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689
Tel. 415.554.5184
Fax. 415.554.5163

NOTICE OF CANCELLED MEETING

NOTICE IS HEREBY GIVEN that the regular meeting of the San Francisco Local Agency Formation Commission (SFLAFCO) scheduled for Friday, July 26, 2013, at 2:00 p.m. at 1 Dr. Carlton B. Goodlett Place, Room 250, City Hall, San Francisco, California, has been **cancelled**.

POSTED: July 24, 2013

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LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
AGENDA

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

September 27, 2013 - 2:00 PM

Regular Meeting

1. **Call to Order and Roll Call**

Seat 1	London Breed
Seat 2	John Avalos, Chairperson
Seat 3	David Campos, Vice-Chairperson
Seat 4	Vacant
Seat 5	Eric Mar (Alternate)
Seat 6	Hope Schmeltzer
Seat 7	Leah Pimentel (Alternate)

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2. **Approval of LAFCo Minutes from the June 28, 2013, Regular Meeting and the July 9, 2013, Special Joint Meeting with the San Francisco Public Utilities Commission** (Action) *[attachment]*

3. **Community Choice Aggregation (CCA) Activities Report** (Discussion and Possible Action) *[attachment]*
   Kim Malcolm and Nancy Miller
   A. **Status Update on CleanPowerSF Program**
   B. **Status Update on Proceedings at the California Public Utilities Commission**

4. **Executive Officer's Report** (Discussion and Possible Action)
   Nancy Miller

5. **Public Comment:** Members of the public may address the San Francisco Local Agency Formation Commission on matters that are within their jurisdiction and not on today's agenda.

6. **Future Agenda Items** (Discussion and Possible Action)

7. **Adjournment**

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LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
MINUTES

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

September 27, 2013 - 2:00 PM

Regular Meeting

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1. **Call to Order and Roll Call**

   The meeting convened at 2:13 p.m.

   Present: Chairperson John Avalos, Commissioners London Breed, and Eric Mar.
   Absent: Vice-Chair David Campos, Commissioners Hope Schmeltzer, and Leah Pimentel.

   There was a quorum.

2. **Approval of LAFCo Minutes from the June 28, 2013, Regular Meeting and the July 9, 2013, Special Joint Meeting with the San Francisco Public Utilities Commission.**

   Public Comment: None.

   Commissioner Mar, seconded by Commissioner Breed, moved to approve the minutes from the June 28, 2013, Regular Meeting and the July 9, 2013, Special Joint Meeting with the San Francisco Public Utilities Commission. The motion carried by the following vote:

   Ayes: Chairperson Avalos, Commissioners Breed, and Mar.
   Noes: None.

   Action: Minutes Approved

3. **Community Choice Aggregation (CCA) Activities Report**
   A. **Status Update on CleanPowerSF Program**
   Kim Malcolm, Director, CleanPowerSF - SF PUC, answered questions regarding the Mayor's response on his concerns regarding the CleanPowerSF Program during a recent Board of Supervisors meeting, explained SF PUC's process of obtaining the not-to-exceed rates, and answered questions raised throughout the hearing.

Barbara Hale, Assistant General Manager, Power - SF PUC, answered questions raised throughout the hearing, including the Mayor's response on his concerns regarding the CleanPowerSF Program during a recent Board of Supervisors meeting.

B. **Status Update on Proceedings at the California Public Utilities Commission**
Kim Malcolm, Director, CleanPowerSF - SF PUC, provided a status update on the proceedings at the California Public Utilities Commission and answered other questions raised throughout the hearing.

Jason Fried, Senior Program Officer and Nancy Miller, Interim Executive Officer - SF LAFCo, answered questions regarding the possibly of having a joint clean power program with another county and answered other questions raised throughout the hearing.

Public Comment: Ms. Marshall; urged SF LAFCo to consider alternative approaches to expedite the clean power program. Al Whineburg; urged SF LAFCo to set expectations to the SF PUC to move the program forward. Eric Brooks (SF Green Party / Our City); praised Kim Malcolm for her continued effort in implementing the program. Bruce Wolfe; agreed with Jason Fried's report and commanded Kim Malcolm for her continued effort in implementing the program. Walter Paulson shared in song regarding the CleanPowerSF. Jessie Ackerman; spoke on the City's climate action goal.

LAFCo members requested staff to send a letter to the Mayor's Office regarding the Mayor's comment on CleanPowerSF Program.

LAFCo members requested staff to explore options with other CCA partners, such as Marin County.

No Action was Taken

4. **Executive Officer's Report**

There was no report.

Speakers: None.

5. **Public Comment:** Members of the public may address the San Francisco Local Agency Formation Commission on matters that are within their jurisdiction and not on today's agenda.

Speakers: None.

6. **Future Agenda Items**

Speaker: Eric Brooks (SF Green Party / Our City); urged LAFCo members to begin exploring the possibility of cooperating with other entities.

LAFCo members requested staff to report on the City's Boards and Commissions.

7. Adjournment

The meeting adjourned at 2:48 p.m.

LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
AGENDA

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

December 13, 2013 - 2:00 PM

Regular Meeting

1. **Call to Order and Roll Call**

Seat 1	London Breed
Seat 2	John Avalos, Chairperson
Seat 3	David Campos, Vice-Chairperson
Seat 4	Vacant
Seat 5	Eric Mar (Alternate)
Seat 6	Hope Schmeltzer
Seat 7	Leah Pimentel (Alternate)

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2. **Approval of LAFCo Minutes from the September 27, 2013, Regular Meeting** (Action) *[attachment]*

3. **Community Choice Aggregation (CCA) Activities Report** (Discussion and Possible Acti on) *[attachment]*
   Kim Malcolm and Nancy Miller
   A. Status Update on CleanPowerSF Program
   B. Status Update on Proceedings at the California Public Utilities Commission
   C. Potential Request for Proposals (RFP) to Provide Build Out Strategy and Plan for CleanPowerSF Program (Energy Efficiency, Facilities, Local Jobs Policy, and Communication Strategies)

4. **2014 LAFCo Meeting Schedule** (Discussion and Action) *[attachment]*
   Nancy Miller

5. **Executive Officer's Report** (Discussion and Possible Action)
   Nancy Miller

6. **Public Comment:** Members of the public may address the San Francisco Local Agency Formation Commission on matters that are within their jurisdiction and not on today's agenda.

7. **Future Agenda Items** (Discussion and Possible Action)

8. **Adjournment**

Agenda Item Information

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(415) 554-4447
alisa.miller@sfgov.org

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LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
MINUTES

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

December 13, 2013 - 2:00 PM

Regular Meeting

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1. Call to Order and Roll Call

The meeting convened at 2:09 p.m.

Present: Commissioners Eric Mar, London Breed, and Hope Schmeltzer
Absent: Commissioner David Campos
Excused: Commissioner John Avalos

There was a quorum

2. Approval of LAFCo Minutes from the September 27, 2013, Regular Meeting

Public Comment: None.

Commissioner Breed, seconded by Commissioner Schmeltzer, moved to approve the minutes of the September 27, 2013, Regular Meeting of LAFCo. The motion carried by the following vote:
Ayes: Commissioners Mar, Breed, and Schmeltzer
Noes: None
Excused: Commissioner Avalos
Absent: Commissioner Campos

Action: Minutes Approved

Commissioner Campos was noted present at 2:26 p.m.

3. Community Choice Aggregation (CCA) Activities Report

A. Status Update on CleanPowerSF Program

Nancy Miller, Interim Executive Officer, LAFCo, reviewed potential options for San Francisco's CleanPowerSF Program since the SF Public Utilities Commission (SF PUC) has not adopted the rates to date.

Jason Fried, Senior Program Officer, LAFCo, provided more details on option the Commission may want to consider, including a joint powers agreement with another program. He also discussed funding that may be available to the CCA Program to further energy efficiency.

B. Status Update on Proceedings at the California Public Utilities Commission

Barbara Hale, Assistant General Manager - Power, SF PUC, provided an update on various proceedings at the California Public Utilities Commission (CPUC), including PG&E's green tariff program and CPUC's decisions on energy rates, energy storage, and recovery of regeneration costs.

C. Potential Request for Proposals (RFP) to Provide Build Out Strategy and Plan for CleanPowerSF Program (Energy Efficiency, Facilities, Local Jobs Policy, and Communication Strategies)

The Commissioners discussed their goals and interest in issuing a Request for Proposals (RFP) to provide a build out strategy and plan for the CleanPowerSF Program.

Nancy Miller, Interim Executive Officer, LAFCo, presented information and answered questions raised throughout the discussion.

Public Comment: Mr. Weinthrop; spoke on various concerns related to the program, possible next steps, and urged the Commission to move forward. Eric Brooks (SF Green Party/Our City); thanked the Commission for their work and provided suggestions on the potential RFP and possible alternatives for the program. Jed Holtzman; spoke on various concerns related to the program, the RFP, and provided suggestions for possible next steps.

Commissioner Breed, seconded by Commissioner Mar, moved to approve issuance of a Request for Proposals to provide a build out strategy and plan for the CleanPowerSF Program. The motion carried by the following vote:
Ayes: Commissioners Campos, Mar, Breed, and Schmeltzer
Noes: None
Excused: Commissioner Avalos

Action: Approved

4. 2014 LAFCo Meeting Schedule

Public Comment: None.

Commissioner Breed, seconded by Commissioner Mar, moved to approve the 2014 LAFCo regular meeting schedule. The motion carried by the following vote:
Ayes: Commissioners Campos, Mar, Breed, and Schmeltzer
Noes: None
Excused: Commissioner Avalos

Action: Approved

5. Executive Officer's Report

Public Comment: None.

No report

6. Public Comment

None

7. Future Agenda Items

Public Comment: Eric Brooks (SF Green Party/Our City); suggested the Commission calendar an item on building a public broadband network linked to public WiFi.

8. Adjournment

The meeting adjourned at 3:19 p.m.

LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
AGENDA

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

January 24, 2014 - 2:00 PM

Regular Meeting

1. **Call to Order and Roll Call**

Seat 1	London Breed
Seat 2	John Avalos, Chairperson
Seat 3	David Campos, Vice-Chairperson
Seat 4	Vacant
Seat 5	Eric Mar (Alternate)
Seat 6	Hope Schmeltzer
Seat 7	Leah Pimentel (Alternate)

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2. **Election of the Chairperson and Vice-Chairperson for 2014** (Action)

3. **Approval of LAFCo Minutes from the December 13, 2013, Regular Meeting** (Action) *[attachment]*

4. **Community Choice Aggregation (CCA) Activities Report** (Discussion and Action) *[attachment]*
   Kim Malcolm and Nancy Miller
   A. Status Update on CleanPowerSF Program
   B. Status Update on Proceedings at the California Public Utilities Commission
   C. Request for Proposals (RFP) to Provide Build Out Strategy and Plan for CleanPowerSF Program (Energy Efficiency, Facilities, and Local Jobs Policy)
   D. Approval of an Extension to the Memorandum of Understanding with the San Francisco Public Utilities Commission (SF PUC), dated April 17, 2009

5. **Executive Officer's Report** (Discussion and Possible Action)
   Nancy Miller

6. **Public Comment:** Members of the public may address the San Francisco Local Agency Formation Commission on matters that are within their jurisdiction and not on today's agenda.

7. **Future Agenda Items** (Discussion and Possible Action)

8. **Adjournment**

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LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
MINUTES

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

January 24, 2014 - 2:00 PM

Regular Meeting

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1. **Call to Order and Roll Call**

The meeting convened at 2:10 p.m.

Present: Commissioners John Avalos, London Breed, David Campos, Eric Mar
Absent: Commissioner Hope Schmeltzer

There was a quorum

2. **Election of the Chairperson and Vice-Chairperson for 2014**

Commissioner Campos nominated Commissioner Avalos for reappointment as Chairperson, and Commissioner Breed as Vice-Chairperson.

Public Comment: Eric Brooks (SF Green Party/Our City); expressed his support of the nominations. Bruce Wolfe; expressed his support of the nominations.

Commissioner Campos, seconded by Commissioner Mar, moved to appoint Commissioner Avalos as Chairperson and Commissioner Breed as Vice-Chairperson of LAFCo for 2014. The motion carried by the following vote:
Ayes: Commissioners Avalos, Breed, Campos, and Mar.
Noes: None.
Absent: Commissioner Schmeltzer.

Action: Appointed

3. **Approval of LAFCo Minutes from the December 13, 2013, Regular Meeting**

Public Comment: None.

Commissioner Breed, seconded by Commissioner Campos, moved to approve the minutes of the December 13, 2013, Regular Meeting of LAFCo. The motion carried by the following

vote:
Ayes: Commissioners Avalos, Breed, Campos, and Mar.
Noes: None.
Absent: Commissioner Schmeltzer

Action: Minutes Approved

4. Community Choice Aggregation (CCA) Activities Report

A. Status Update on CleanPowerSF Program

Barbara Hale, Assistant General Manager, Power - SF Public Utilities Commission (SF PUC), discussed PUC's financial situation with the Commission and the various reasons for its current state. A joint meeting between LAFCo and SF PUC will be scheduled to discuss proposals on how to move forward and the budget situation.

Nancy Miller, Interim Executive Officer, and Jason Fried, Senior Program Officer, LAFCo, presented information and answered questions raised throughout the discussion.

B. Status Update on Proceedings at the California Public Utilities Commission

Barbara Hale, Assistant General Manager, Power - SF PUC, discussed PG&E's green tariff program and how the cost is being subsidized, along with other proceedings currently happening at the California Public Utilities Commission (CPUC).

C. Request for Proposals (RFP) to Provide Build Out Strategy and Plan for CleanPowerSF Program (Energy Efficiency, Facilities, and Local Jobs Policy)

Nancy Miller, Interim Executive Officer, LAFCo, reviewed the Request for Proposals (RFP) for the build out of the program, the specifics of its content, and what the Commission would like to see added or taken out.

Commissioner Mar was noted absent at 2:34 p.m. and for the remainder of the meeting.

D. Approval of an Extension to the Memorandum of Understanding with the San Francisco Public Utilities Commission (SF PUC), dated April 17, 2009

This matter was not discussed because there is still another year left on the current extension.

Public Comment: Eric Brooks (SF Green Party/Our City); thanked the Commission for taking the lead in pushing the program forward and provided suggestions on the RFP. Jed Holtzman; spoke on various concerns regarding the contract with Power and the CleanPowerSF Program.

Barbara Hale and Nancy Miller answered additional questions raised during public comment regarding the Shell contract and PUC's current focus.

Action: No action was taken.

5. Executive Officer's Report

Nancy Miller, Interim Executive Officer, LAFCo, informed the Commission about the upcoming seat expirations. A vacancy notice has been posted and applications can be found online (www.sfbos.org/vacancy_application) and returned to the Office of the Clerk of the Board. The Commission will consider the public member applications at an upcoming meeting.

Public Comment: None.

Action: No action was taken.

6. Public Comment

None.

7. Future Agenda Items

Public Comment: Eric Brooks (SF Green Party/Our City); expressed various concerns regarding PUC's budget issues that were discussed earlier and provided suggestions on PG&E's interconnection agreement.

Jason Fried, Senior Program Officer, LAFCo, answered questions raised during public comment on PG&E's interconnection agreement.

Action: No action was taken.

8. Adjournment

The meeting adjourned at 2:56 p.m.

San Francisco
Local Agency
Formation Commission

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689
Tel. 415.554.5184
Fax. 415.554.5163

NOTICE OF CANCELLED MEETING

NOTICE IS HEREBY GIVEN that the regular meeting of the San Francisco Local Agency Formation Commission (SF LAFCO) scheduled for Friday, February 28, 2014, at 2:00 p.m. at 1 Dr. Carlton B. Goodlett Place, Room 250, City Hall, San Francisco, California, has been **cancelled**.

POSTED: February 25, 2014

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LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
AGENDA

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

SPECIAL JOINT MEETING
with the
SAN FRANCISCO PUBLIC UTILITIES COMMISSION (SF PUC)

March 3, 2014 - 2:00 PM

1. **Call to Order**

2. **Roll Call**

Seat 1	London Breed, Vice-Chairperson
Seat 2	John Avalos, Chairperson
Seat 3	David Campos
Seat 4	Vacant
Seat 5	Eric Mar (Alternate)
Seat 6	Hope Schmeltzer
Seat 7	Leah Pimentel (Alternate)

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3. **Opening Remarks and Discussion of Expectations for the Joint Meeting** (Discussion)
   SF LAFCo Chairperson John Avalos and SF PUC Vice-President Ann Caen

4. **Power Enterprise Update** (Discussion and Possible Action)
   Barbara Hale

5. **CleanPowerSF Update** (Discussion and Possible Action)
   Barbara Hale

6. **Update on Request for Proposals (RFP) to Provide Build Out Strategy and Plan for CleanPowerSF Program (Energy Efficiency, Facilities, and Local Jobs Policy)** (Discussion and Possible Action) *[attachment]*
   Nancy Miller

7. **General Public Comment:** Members of the public may address the Special Joint Meeting of the San Francisco Local Agency Formation Commission and the San Francisco Public Utilities Commission on matters that are within their respective jurisdictions and not on today's agenda.

8. **Adjournment**

Agenda Item Information

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Alisa Miller, LAFCo Clerk
City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102
(415) 554-4447
alisa.miller@sfgov.org

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LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
MINUTES

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

SPECIAL JOINT MEETING
with the
SAN FRANCISCO PUBLIC UTILITIES COMMISSION (SF PUC)

March 3, 2014 - 2:00 PM

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1. Call to Order

The meeting was called to order at 2:10 p.m.

2. Roll Call

Local Agency Formation Commission (LAFCo) Roll Call
Present: Chairperson John Avalos, Vice-Chairperson London Breed, and Commissioner Eric Mar.
Absent: Commissioners David Campos, Hope Schmeltzer, and Leah Pimentel.

San Francisco Public Utilities Commission (SF PUC) Roll Call
Present: Vice-President Ann Moller Caen, and Commissioners Anson Moran, and Francesca Vietor.
Absent: President Vince Courtney and Commissioner Art Torres.

There was a quorum of both commissions.

3. Opening Remarks and Discussion of Expectations for the Joint Meeting

Chairperson Avalos and Vice-President Moller Caen provided opening remarks and their expectations for the joint meeting.

Public Comment: Eric Brooks (SF Green Party/Our City/SF Clean Energy Advocates); spoke on various concerns regarding the joint meeting and expectations.

4. Power Enterprise Update

Harlan Kelly, Jr., General Manager (SF PUC), began the discussion and introduced Barbara Hale, General Manager (SF PUC), who presented a power point presentation on Power

Enterprise, including cost, budget, challenges, and what it means for the CleanPowerSF Program.

Nancy Miller, Interim Executive Officer (LAFCo), presented additional information and answered questions raised throughout the discussion.

Chairperson Avalos requested the SF PUC provide additional information on the recent power purchases made, proposed ones that could be made, and what the generation has been over the past 20 years, especially during drought years.

Public Comment: Eric Brooks (SF Green Party/Our City/SF Clean Energy Advocates); spoke on concerns regarding bonds and the CleanPowerSF Program. Jed Holtzman (350 San Francisco); spoke on concerns regarding funding of the CleanPowerSF Program. Jeff Dorian (350 Bay Area); spoke in support of the previous two public speakers and expressed various concerns.

Action: No action was taken.

5. CleanPowerSF Update

Barbara Hale, General Manager (SF PUC), presented information on the green tariff program, objectives, and ongoing issues at the California Public Utilities Commission (CPUC). Ms. Hale answered additional questions raised by the Commissioners regarding the negotiations with Shell. She also indicated she would provide LAFCo with the memo sent to the SF PUC regarding the California Public Utilities Commission's (CPUC) statewide fund for energy efficiency work.

Jason Fried, Senior Program Officer (LAFCo), presented additional information and answered questions raised throughout the discussion.

Chairperson Avalos requested LAFCo staff to draft a letter from the San Francisco Board of Supervisors to the CPUC requesting information on the funding available through the statewide fund for energy efficiency work.

Public Comment: Eric Brooks (SF Green Party/Our City/SF Clean Energy Advocates); spoke on various concerns regarding the negotiations with Shell and PG&E. Jed Holtzman (350 San Francisco); spoke on various concerns regarding the financial situation of the power infrastructure.

Action: No action was taken.

6. Update on Request for Proposals (RFP) to Provide Build Out Strategy and Plan for CleanPowerSF Program (Energy Efficiency, Facilities, and Local Jobs Policy)

Nancy Miller, Interim Executive Officer (LAFCo), presented a power point presentation on the RFP for the proposed build-out strategy of local energy resources for the Community

Choice Aggregation (CCA) Program, including a summary, overview of services requested, and important dates.

Harlan Kelly, Jr., General Manager (SF PUC), answered additional questions raised by the Commissioners throughout the discussion.

Cal Broomhead (Department of the Environment); presented additional information on the work being done by his department and their willingness to support the CleanPowerSF Program.

Public Comment: Eric Brooks (SF Green Party/Our City/SF Clean Energy Advocates); thanked LAFCo for the work done on the RFP and encouraged SF PUC to have staff involved in the process. Jed Holtzman (350 San Francisco); thanked LAFCo and staff for the work done on the RFP and provided suggestions on how to keep moving forward with the CleanPowerSF Program. Jeff Dorian (350 Bay Area); spoke on various concerns and provided suggestions on the how to move forward.

Action: No action was taken.

7. General Public Comment

Jed Holtzman (350 San Francisco); shared his professional background, what is happening at the Bay Area Air Quality Management District, and how it may affect both Commissions.

Eric Brooks (SF Green Party/Our City/SF Clean Energy Advocates); spoke on various concerns and encouraged both Commissions to use the Department of the Environment staff more.

8. Adjournment

The meeting adjourned at 4:14 p.m.

San Francisco Local Agency Formation Commission
City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689
Tel. 415.554.5184 Fax. 415.554.5163

COMMISSONERS

John Avalos, Chair
Board of Supervisors

London Breed, Vice Chair
Board of Supervisors

David Campos
Board of Supervisors

Hope Schmeltzer
Member of the Public

Eric Mar
Board of Supervisors - Alternate

Leah Pimentel
Member of the Public- Alternate

Nancy Miller
Interim Executive Officer

Jason Fried
Senior Program Officer

NOTICE OF PUBLIC HEARING

SAN FRANCISCO LOCAL AGENCY FORMATION COMMISSION
FRIDAY, MARCH 28, 2014 - 2:00 P.M.
CITY HALL, LEGISLATIVE CHAMBER, ROOM 250
1 DR. CARLTON B. GOODLETT PLACE, SAN FRANCISCO, CA

NOTICE IS HEREBY GIVEN that the Local Agency Formation Commission (LAFCo) is scheduled to discuss and approve the proposed LAFCo Fiscal Year 2014-2015 Budget, pursuant to California Government Code, Section 56381. Other matters considered by the Commission during this meeting will be noticed separately.

Information relating to this matter is available on the LAFCo website at: http://www.sfbos.org/index.aspx?page=4151. Agenda information will be available for public review on Monday, March 24, 2014.

Nancy Miller
Interim Executive Officer, LAFCo
City and County of San Francisco

POSTED/PUBLISHED: March 13, 2014

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SF
LAG
#1
3/28/14
cancelled

NOTICE OF CANCELLED MEETING

NOTICE IS HEREBY GIVEN that the regular meeting of the San Francisco Local Agency Formation Commission (SF LAFCO) scheduled for Friday, March 28, 2014, at 2:00 p.m. at 1 Dr. Carlton B. Goodlett Place, Room 250, City Hall, San Francisco, California, has been **cancelled**.

POSTED: March 27, 2014

03-27-14A10:24 RCVD

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COMMISSONERS

John Avalos, Chair
Board of Supervisors

London Breed, Vice Chair
Board of Supervisors

David Campos
Board of Supervisors

Hope Schmeltzer
Member of the Public

Eric Mar
Board of Supervisors - Alternate

Leah Pimentel
Member of the Public- Alternate

Nancy Miller
Interim Executive Officer

Jason Fried
Senior Program Officer

NOTICE OF PUBLIC HEARING

SAN FRANCISCO LOCAL AGENCY FORMATION COMMISSION
FRIDAY, APRIL 25, 2014 - 2:00 P.M.
CITY HALL, LEGISLATIVE CHAMBER, ROOM 250
1 DR. CARLTON B. GOODLETT PLACE, SAN FRANCISCO, CA

NOTICE IS HEREBY GIVEN that the Local Agency Formation Commission (LAFCo) is scheduled to discuss and approve the proposed LAFCo Fiscal Year 2014-2015 Budget, pursuant to California Government Code, Section 56381. Other matters considered by the Commission during this meeting will be noticed separately.

Information relating to this matter is available on the LAFCo website at: http://www.sfbos.org/index.aspx?page=4151. Agenda information will be available for public review on Monday, April 21, 2014.

Nancy Miller
Interim Executive Officer, LAFCo
City and County of San Francisco

DATED/POSTED: April 7, 2014
PUBLISHED: April 10, 2014

04-07-14P02:31 RCVD

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LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
AGENDA

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

April 25, 2014 - 2:00 PM

Regular Meeting

1. **Call to Order and Roll Call**

Seat 1	London Breed, Vice-Chairperson
Seat 2	John Avalos, Chairperson
Seat 3	David Campos
Seat 4	Vacant
Seat 5	Eric Mar (Alternate)
Seat 6	Hope Schmeltzer
Seat 7	Leah Pimentel

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2. **Approval of LAFCo Minutes from the January 24, 2014, Regular Meeting and the March 3, 2014, Special Joint Meeting with the San Francisco Public Utilities Commission** (Action) *[attachment]*

3. **Community Choice Aggregation (CCA) Activities Report**
(Discussion and Action) *[attachment]*
Barbara Hale and Nancy Miller
   A. Status Update on CleanPowerSF Program
   B. Status Update on Proceedings at the California Public Utilities Commission
   C. Status Update on the Request for Proposals (RFP) to Provide Build Out Strategy and Plan for CleanPowerSF Program (Energy Efficiency, Facilities, and Local Jobs Policy)

4. **Approval of the Contract with EnerNex for Tasks Under a Not-to-Exceed Budget**
(Discussion and Action) *[attachment]*
Nancy Miller and Jason Fried

5. **Approval of the Contract with San Francisco Community Power on an As-Needed Basis Subject to Prior Approval by the Commission for Tasks and Not-to-Exceed Amounts**
(Discussion and Action) *[attachment]*
Nancy Miller and Jason Fried

6. **Approval of the Contract with MRW & Associates on an As-Needed Basis Subject to Prior Approval by the Commission for Tasks and Not-to-Exceed Amounts** (Discussion and Action) *[attachment]*
   Nancy Miller and Jason Fried

7. **Consideration and Approval of the Proposed LAFCo Budget for Fiscal Year 2014/2015** (pursuant to Government Code, Section 56381) (Discussion and Possible Action) *[attachment]*
   Nancy Miller and Jason Fried

8. **Executive Officer's Report** (Discussion and Possible Action)
   Nancy Miller

9. **Public Comment:** Members of the public may address the San Francisco Local Agency Formation Commission on matters that are within their jurisdiction and not on today's agenda.

10. **Future Agenda Items** (Discussion and Possible Action)

11. **Adjournment**

Agenda Item Information

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LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
MINUTES

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

April 25, 2014 - 2:00 PM

Regular Meeting

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1. **Call to Order and Roll Call**

   The meeting convened at 2:08 p.m.

   Present: Commissioners John Avalos, London Breed, Eric Mar, and Hope Schmeltzer
   Absent: Commissioners David Campos

   There was a quorum

2. **Approval of LAFCo Minutes from the January 24, 2014, Regular Meeting and the March 3, 2014, Special Joint Meeting with the San Francisco Public Utilities Commission** (Action)

   Public Comment: None

   Commissioner Breed, seconded by Commissioner Schmeltzer, moved to approve the minutes of the January 24, 2014, Regular Meeting and the March 3, 2014, Special Joint Meeting with the San Francisco Public Utilities Commission. The motion carried by the following vote:
   Ayes: Commissioners Avalos, Breed, Mar, and Schmeltzer
   Noes: None
   Absent: Commissioners Campos

   Action: Minutes Approved

3. **Community Choice Aggregation (CCA) Activities Report**

   A. Status Update on CleanPowerSF Program

   Barbara Hale, Assistant General Manager-Power (San Francisco Public Utilities Commission (SF PUC)), presented information to the Commission on the status of bills that were introduced by the State. Assemblymember Tom Ammiano has introduced AB 2159 to augment local choices for securing clean energy and will allow cities and counties more options for making clean energy available to consumers in their

communities. AB 2159 was passed by the Utilities Committee and it is being sent forward to the Local Government Committee.

Assemblymember Steven Bradford has introduced AB 2145, which would change the opt-out process for CCA programs to an opt-in process. The Commission directed the Interim Executive Officer to draft a letter of opposition to the bill, which should include the Commission's desire to implement the program and ways it will help include low-income families and not negatively impact them.

B. Status Update on Proceedings at the California Public Utilities Commission (CPUC)

Barbara Hale reported that PG&E has proposed to implement a program allowing customers to join a tariff program that relies on greener energy. The CPUC has indicated they will be making decisions by early summer on how the green tariff program will be shaped.

C. Status Update on the Request for Proposals (RFP) to Provide Build Out Strategy and Plan for CleanPowerSF Program (Energy Efficiency, Facilities, and Local Jobs Policy)

Nancy Miller, Interim Executive Officer (LAFCo), reported on the four proposals received in response to the RFP and the resulting scores for each of the consultants. EnerNex, LLC received the highest score from the panel and Ms. Miller provided an overview of their qualifications and background. She also provided an overview for San Francisco Community Power and MRW & Associates who may provide services on an "as needed" basis. A power point presentation was also presented with a summary of the tasks to be completed and next steps of the process.

The Commission requested an update from the SF PUC on the various questions asked during the March 3, 2014, Special Joint Meeting with SF PUC. Barbara Hale highlighted a response memo that she indicated will be provided to the LAFCo Clerk by the end of the day for distribution to the Commissioners.

Public Comment: Eric Brooks (SF Green Party/Our City); spoke on various concerns regarding AB 2145 and AB 2159.

Action: No action was taken.

4. Approval of the Contract with EnerNex for Tasks Under a Not-to-Exceed Budget

Public Comment: Eric Brooks (SF Green Party/Our City); spoke on the advocates' concerns regarding the proposals received and suggestions on how to move forward with the contracts.

Nancy Miller, Interim Executive Officer, and Jason Fried, Senior Program Officer (LAFCo) provided an overview of the contracts and a summary of the tasks.

Commissioner Schmeltzer, seconded by Commissioner Breed, moved to approve the contract with EnerNex, LLC for tasks under a not-to-exceed budget. The motion carried by the

following vote:
Ayes: Commissioners Avalos, Breed, Mar, and Schmeltzer
Noes: None
Absent: Commissioners Campos

Action: Approved

5. **Approval of the Contract with San Francisco Community Power on an As-Needed Basis Subject to Prior Approval by the Commission for Tasks and Not-to-Exceed Amounts**

Public Comment: Eric Brooks (SF Green Party/Our City); spoke on the advocates' concerns regarding the proposals received and suggestions on how to move forward with the contracts.

Nancy Miller, Interim Executive Officer, and Jason Fried, Senior Program Officer (LAFCo) provided an overview of the contracts and a summary of the tasks.

Commissioner Schmeltzer, seconded by Commissioner Breed, moved to approve the contract with San Francisco Community Power on an as-needed basis subject to prior approval by the Commission for tasks and not-to-exceed amounts. The motion carried by the following vote:
Ayes: Commissioners Avalos, Breed, Mar, and Schmeltzer
Noes: None
Absent: Commissioners Campos

Action: Approved

6. **Approval of the Contract with MRW & Associates on an As-Needed Basis Subject to Prior Approval by the Commission for Tasks and Not-to-Exceed Amounts**

Public Comment: Eric Brooks (SF Green Party/Our City); spoke on the advocates' concerns regarding the proposals received and suggestions on how to move forward with the contracts.

Nancy Miller, Interim Executive Officer, and Jason Fried, Senior Program Officer (LAFCo) provided an overview of the contracts and a summary of the tasks.

Commissioner Schmeltzer, seconded by Commissioner Breed, moved to approve the contract with MRW & Associates on an as-needed basis subject to prior approval by the Commission for tasks and not-to-exceed amounts. The motion carried by the following vote:
Ayes: Commissioners Avalos, Breed, Mar, and Schmeltzer
Noes: None
Absent: Commissioners Campos

Action: Approved

7. **Consideration and Approval of the Proposed LAFCo Budget for Fiscal Year 2014/2015** *(pursuant to Government Code, Section 56381)*

Jason Fried, Senior Program Officer (LAFCo), provided an overview of the proposed budget and highlighted changes from last year's budget and personnel costs. Nancy Miller, Interim

Executive Officer (LAFCo), presented information on the impacts to the General Fund and answered questions raised throughout the discussion.

Public Comment: Eric Brooks (SF Green Party/Our City); spoke on various concerns regarding the budget and the need for a broadband system in San Francisco.

Commissioner Breed, seconded by Commissioner Mar, moved to approve the proposed LAFCo budget for Fiscal Year 2014/2015. The motion carried by the following vote:
Ayes: Commissioners Avalos, Breed, Mar, and Schmeltzer
Noes: None
Absent: Commissioners Campos

Action: Approved

8. Executive Officer's Report

None

9. Public Comment:

None

10. Future Agenda Items

Commissioner Schmeltzer requested additional information on the legislative issues discussed during the meeting and a status update on the contracts approved.

Commissioner Breed requested a copy of the letter in opposition to AB 2145 be provided to the Commissioners before it is sent. Nancy Miller indicated she will be drafting the letter with the Chairperson and Vice-Chairperson and will provide a copy to all of the Commissioners.

Public Comment: Eric Brooks (SF Green Party/Our City); expressed various concerns regarding future agenda items.

11. Adjournment

The meeting adjourned at 3:21 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Local Agency Formation Commission on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
AGENDA

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

May 16, 2014 - 2:00 PM

Regular Meeting

1. **Call to Order and Roll Call**

Seat 1	London Breed, Vice-Chairperson
Seat 2	John Avalos, Chairperson
Seat 3	David Campos
Seat 4	Vacant
Seat 5	Eric Mar (Alternate)
Seat 6	Hope Schmeltzer
Seat 7	Leah Pimentel

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2. **Approval of LAFCo Minutes from the April 25, 2014, Regular Meeting** (Action)
[attachment]

3. **Community Choice Aggregation (CCA) Activities Report**
(Discussion and Action) *[attachment]*
Barbara Hale, Jason Fried, and Nancy Miller
   A. Status Update on CleanPowerSF Program
   B. Status Update on Proceedings at the California Public Utilities Commission
   C. Status Update on State Legislature Proceedings
   D. Status Update on the Request for Proposals (RFP) to Provide Build Out Strategy and Plan for CleanPowerSF Program (Energy Efficiency, Facilities, and Local Jobs Policy)
   E. Status Update on the Board of Supervisors' Proposed Ordinance Electing to Study the Feasibility of Implementing Community Choice Aggregation by Joining Marin Clean Energy. *(Resolution Authorizing Contract with Marin Clean Energy)*

4. **Consideration and Approval of the Final LAFCo Budget for Fiscal Year 2014/2015**
(pursuant to Government Code, Section 56381) (Discussion and Possible Action)
[attachment]
Jason Fried

5. **Executive Officer's Report** (Discussion and Possible Action)
Jason Fried

6. **Public Comment:** Members of the public may address the San Francisco Local Agency Formation Commission on matters that are within their jurisdiction and not on today's agenda.

7. **Future Agenda Items** (Discussion and Possible Action)

8. **Adjournment**

Agenda Item Information

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Alisa Miller, LAFCo Clerk
City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102
(415) 554-4447
alisa.miller@sfgov.org

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LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
MINUTES

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

May 16, 2014 - 2:00 PM

Regular Meeting

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1. **Call to Order and Roll Call**

The meeting convened at 2:08 p.m.

Present: Commissioners John Avalos, London Breed, and Eric Mar
Absent: Commissioners David Campos, and Hope Schmeltzer

There was a quorum

2. **Approval of LAFCo Minutes from the April 25, 2014, Regular Meeting**

Public Comment: None

Commissioner Mar, seconded by Commissioner Breed, moved to approve the minutes of the April 25, 2014, 2014, Regular Meeting. The motion carried by the following vote:
Ayes: Commissioners Avalos, Breed, and Mar
Noes: None
Absent: Commissioners Campos and Schmeltzer

Action: Minutes Approved

3. **Community Choice Aggregation (CCA) Activities Report**

A. Status Update on CleanPowerSF Program

Jason Fried, Executive Officer (LAFCo), reported on staff work being done to evaluate the status of the CleanPowerSF Program, including the cost and budget discussions. Staff will continue their efforts around this matter.

B. Status Update on Proceedings at the California Public Utilities Commission

C. Status Update on State Legislature Proceedings

Assemblymember Tom Ammiano's AB 2159 did not move out of the Local Government Committee because in part due to false claims being made about what the bill did.

Assemblymember Steven Bradford's AB 2145 moved out of the Utilities Commission and will be heard next week in the Appropriations Committee. LAFCo staff sent the letter to the Assembly opposing this bill and will keep the Commission updated of it's progress.

D. Status Update on the Request for Proposals (RFP) to Provide Build Out Strategy and Plan for CleanPowerSF Program (Energy Efficiency, Facilities, and Local Jobs Policy)

Jason Fried, LAFCo, first task of our study with EnerNex to look at if take procurement that shell was to do, what would it look like as far as costs and budget discussions. Still more work to be done.

E. Status Update on the Board of Supervisors' Proposed Ordinance Electing to Study the Feasibility of Implementing Community Choice Aggregation by Joining Marin Clean Energy.

The San Francisco Board of Supervisors passed on first reading the Ordinance electing to study the feasibility of implementing Community Choice Aggregation by joining Marin Clean Energy. Final reading will be on May 20, 2014, at the full Board.

Commissioner Breed, seconded by Commissioner Mar, moved to approve the Resolution authorizing a Contract with Marin Clean Energy Authority, for an amount not to exceed $5,000. The motion carried by the following vote:

Ayes: Commissioners Avalos, Breed, and Mar
Noes: None
Absent: Commissioners Campos and Schmeltzer

Action: Resolution Approved

Public Comment: None

No additional action was taken.

4. Consideration and Approval of the Final LAFCo Budget for Fiscal Year 2014/2015 (pursuant to Government Code, Section 56381) (Discussion and Possible Action)

Public Comment: None

Commissioner Mar, seconded by Commissioner Breed, moved to approve the Final LAFCo Budget for Fiscal Year 2014/2015. The motion carried by the following vote:

Ayes: Commissioners Avalos, Breed, and Mar
Noes: None
Absent: Commissioners Campos and Schmeltzer

Action: Final Budget Approved

5. Executive Officer's Report

Public Comment: None

Jason Fried, Executive Officer (LAFCo), informed the Commission that both public seats are currently expired. He encouraged any interested people to apply and the Commission may consider filling these seats at the June 27, 2014, regular meeting.

6. Public Comment

None

7. Future Agenda Items

None

8. Adjournment

The meeting adjourned at 2:30 p.m.

LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
AGENDA

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

June 27, 2014 - 2:00 PM

Regular Meeting

1. **Call to Order and Roll Call**

Seat 1	London Breed, Vice-Chairperson
Seat 2	John Avalos, Chairperson
Seat 3	David Campos
Seat 4	Vacant
Seat 5	Eric Mar (Alternate)
Seat 6	Hope Schmeltzer
Seat 7	Vacant

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2. **Approval of LAFCo Minutes from the May 16, 2014, Regular Meeting** (Action) *[attachment]*

3. **Community Choice Aggregation (CCA) Activities Report**
(Discussion and Action)
Barbara Hale and Jason Fried
A. Status Update on CleanPowerSF Program
B. Status Update on Proceedings at the California Public Utilities Commission
C. Status Update on State Legislature Proceedings

4. **Authorization to Amend the Legal Services Agreement with Miller & Owen to Extend the Term to June 30, 2015**
(Discussion and Action) *[attachment]*
Jason Fried

5. **SF LAFCo Reserve Fund Policy** (Discussion and Possible Action) *[attachment]*
Jason Fried

6. **Consider Appointing One Public Member and One Public (Alternate) Member, terms ending February 22, 2018, to the Local Agency Formation Commission**
   (Discussion and Possible Action) *[attachment]*
   2 seats / 2 applicants
   Cynthia Crews, seat 6 or 7
   Edwin Lindo, seat 6 or 7

7. **Executive Officer's Report** (Discussion and Possible Action)
   Jason Fried

8. **Public Comment:** Members of the public may address the San Francisco Local Agency Formation Commission on matters that are within their jurisdiction and not on today's agenda.

9. **Future Agenda Items** (Discussion and Possible Action)

10. **Adjournment**

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LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
MINUTES

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

June 27, 2014 - 2:00 PM

Regular Meeting

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1. **Call to Order and Roll Call**

The meeting convened at 2:07 p.m.

Present: Commissioners John Avalos, London Breed, David Campos, and Eric Mar
Absent: Commissioner Hope Schmeltzer

There was a quorum

2. **Approval of LAFCo Minutes from the May 16, 2014, Regular Meeting**

Public Comment: None

Commissioner Breed, seconded by Commissioner Campos, moved to approve the minutes of the May 16, 2014, 2014, Regular Meeting. The motion carried by the following vote:
Ayes: Commissioners Avalos, Breed, Campos, and Mar
Noes: None
Absent: Commissioner Schmeltzer

Action: Approved

3. **Community Choice Aggregation (CCA) Activities Report**

A. Status Update on CleanPowerSF Program

Barbara Hale, Assistant General Manager-Power (San Francisco Public Utilities Commission (SF PUC)), reported that a workshop was held with the SF PUC on the CCA Program with Marin and Sonoma representatives attending and providing information on their programs.

Jason Fried, Executive Officer (LAFCo), provided additional information on the workshop.

B. Status Update on Proceedings at the California Public Utilities Commission (CPUC)

Barbara Hale, Assistant General Manager-Power (SF PUC), reported that a green tariff program proposal is pending at the CPUC and staff is expecting a decision soon. SF PUC staff has been actively participating to protect non-participating rate payers.

C. Status Update on State Legislature Proceedings

Barbara Hale, Assistant General Manager-Power (SF PUC), Assemblymember Bradford's bill (AB 2145) was heard on June 23, 2014, and opposition was successful in removing the opt-out option. Amendments were passed and the incorporation of them will be reported on later.

Jason Fried, Executive Officer (LAFCo), provided additional information on AB 2145, expressed staff's continued concerns, and what next steps are planned.

Public Comment: Eric Brooks (SF Green Party/Our City); spoke about the workshop, concerns with the progress of the program, and concerns regarding AB 2145.

No Action Was Taken

Commissioner Mar was noted absent at 3:00 p.m. and for the remainder of the meeting.

4. Authorization to Amend the Legal Services Agreement with Miller & Owen to Extend the Term to June 30, 2015

Jason Fried, Executive Officer (LAFCo), provided background information on the legal services agreement with Miller & Owen and the changes with the new amendment.

Public Comment: None.

Commissioner Breed, seconded by Commissioner Campos, moved to approve Amendment No. 13 to the Legal Services Agreement between the SF LAFCo and Miller & Owen, term ending June 30, 2015, for an amount not to exceed $45,000 for all services. The motion carried by the following vote:

Ayes: Commissioners Avalos, Breed, and Campos
Noes: None
Absent: Commissioners Mar and Schmeltzer

Action: Approved

5. SF LAFCo Reserve Fund Policy

Jason Fried, Executive Officer (LAFCo), presented his findings on the policies of other LAFCo's reserve funds and provided staff recommendations on how the SF LAFCo may want to proceed with their reserve fund policy. Mr. Fried answered additional questions raised by the Commission throughout the discussion.

Public Comment: Eric Brooks (SF Green Party/Our City); encouraged the Commission to approve a policy for the reserve fund.

The Commission proposed amending the General Policies and Procedures by adding a new Section 1.65 to read as follows:

> *1.65. When establishing its annual LAFCo budget, LAFCo shall, at a minimum, hold in the reserve account 15% of the annual budget or enough to cover costs for departing staffs' severance pay, whichever is greater. Only by a majority vote of the Commission shall money in this reserve account be used, with the understanding that it will be replenished.*

Commissioner Campos, seconded by Commissioner Breed, moved to amend the General Policies and Procedures by adding a new Section 1.65 to establish a Reserve Fund Policy. The motion carried by the following vote:

Ayes: Commissioners Avalos, Breed, and Campos
Noes: None
Absent: Commissioners Mar and Schmeltzer

Action: Approved as Amended

6. **Consider Appointing One Public Member and One Public (Alternate) Member, terms ending February 22, 2018, to the Local Agency Formation Commission**

Cynthia Crews spoke on her qualifications and answered questions raised by the Commission.

Edwin Lindo spoke on his qualifications and answered questions raised by the Commission.

Public Comment: Thea Selby, Vice Chair (SF Transit Riders Union); Eric Brooks (SF Green Party/Our City); Karen Babbitt (Sierra Club); Andy Blue; Patrick Connors (SF League of Pissed Off Voters); Leah Cole; Jackson West; spoke in support of Cynthia Crews. Jose Rodriguez; Jon Jocobo; spoke in support of Edwin Lindo.

Commissioner Breed, seconded by Commissioner Mar, moved to appoint Cynthia Crews to seat 6, and Edwin Lindo to seat 7 (alternate), on the Local Agency Formation Commission, for the unexpired portion of a four-year term ending February 22, 2018. The motion carried by the following vote:

Ayes: Commissioners Avalos, Breed, Campos, and Mar
Noes: None
Absent: Commissioner Schmeltzer

Action: Appointment of Cynthia Crews, seat 6, approved.
Appointment of Edwin Lindo, seat 7 (alternate), approved.

7. **Executive Officer's Report**

There was no report.

Public Comment: Eric Brooks (SF Green Party/Our City); spoke on the LAFCo letter sent opposing AB 2145 and requested the Commission send an additional letter.

No Action Was Taken

8. Public Comment

None

9. Future Agenda Items

None

10. Adjournment

The meeting adjourned at 3:24 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Local Agency Formation Commission on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

San Francisco
Local Agency
Formation Commission

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689
Tel. 415.554.5184
Fax. 415.554.5163

SF
L46
#1
7/25/14
cancelled

NOTICE OF CANCELLED MEETING

NOTICE IS HEREBY GIVEN that the regular meeting of the San Francisco Local Agency Formation Commission (SF LAFCO) scheduled for Friday, July 25, 2014, at 2:00 p.m. at 1 Dr. Carlton B. Goodlett Place, Room 250, City Hall, San Francisco, California, has been **cancelled**.

POSTED: July 18, 2014

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LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
AGENDA

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

September 12, 2014 - 3:00 PM

Special Meeting

1. **Call to Order and Roll Call**

Seat 1	London Breed, Vice-Chairperson
Seat 2	John Avalos, Chairperson
Seat 3	David Campos
Seat 4	Vacant
Seat 5	Eric Mar (Alternate)
Seat 6	Cynthia Crews
Seat 7	Edwin Lindo (Alternate)

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2. **Approval of LAFCo Minutes from the June 27, 2014, Regular Meeting** (Action)
   [attachment]

3. **Community Choice Aggregation (CCA) Activities Report**
   (Discussion and Action) *[attachment]*
   Barbara Hale and Jason Fried
   A. Status Update on CleanPowerSF Program
   B. Status Update on Proceedings at the California Public Utilities Commission
   C. Status Update on State Legislature Proceedings

4. **Resolution Honoring Commissioner Hope Schmeltzer** (Discussion and Action)
   [attachment]
   Jason Fried

5. **Study on the Implementation and Opportunities for Undergrounding of Wires in San Francisco** (Discussion and Possible Action) *[attachment]*
   Jason Fried

6. **Executive Officer's Report** (Discussion and Possible Action)
   Jason Fried

7. **Public Comment:** Members of the public may address the San Francisco Local Agency Formation Commission on matters that are within their jurisdiction and not on today's agenda.

8. **Future Agenda Items** (Discussion and Possible Action)

9. **Adjournment**

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PAUNAWA: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

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LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
MINUTES

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

September 12, 2014 - 3:00 PM

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Special Meeting

1. **Call to Order and Roll Call**

The meeting convened at 3:06 p.m.

Present: Commissioners John Avalos, London Breed, Cynthia Crews, Edwin Lindo, and Eric Mar
Absent: Commissioner David Campos

There was a quorum

2. **Approval of LAFCo Minutes from the June 27, 2014, Regular Meeting**

Public Comment: None

Commissioner Mar, seconded by Commissioner Crews, moved to approve the minutes of the June 27, 2014, 2014, Regular Meeting. The motion carried by the following vote:
Ayes: Commissioners Avalos, Breed, Crews, and Mar
Noes: None
Absent: Commissioner Campos

Action: Approved

3. **Community Choice Aggregation (CCA) Activities Report**

A. Status Update on CleanPowerSF Program

Barbara Hale, Assistant General Manager-Power (San Francisco Public Utilities Commission (SFPUC)), expressed the SFPUC's support on the EnerNex study being done and how they have been providing support to LAFCo staff and the consultants.

Jason Fried, Executive Officer (LAFCo), provided a status update on the EnerNex study and what the next steps are. He also updated the Commission on Marin Clean Energy and when they can expect responses in order to have a joint discussion on the process.

B. Status Update on Proceedings at the California Public Utilities Commission (CPUC)

Ms. Hale reported that very little activity on the green tariff program has occurred at the CPUC. SFPUC is still monitoring this matter and will continue to represent the City on this matter.

C. Status Update on State Legislature Proceedings

Ms. Hale reported that AB 2145 that was pending at the State has died.

Officer Fried thanked the advocate groups for their hard work during the AB 2145 legislative process and representing CCA statewide interests.

Public Comment: Eric Brooks (SF Clean Energy Advocates); thanked EnerNex for the study and expressed possibilities for next steps. Jed Holtzman (350 Bay Area); spoke on various concerns regarding the study and Hetch Hetchy rates. Bruce Wolfe (Clean Energy Advocates); echoed his support of the previous speakers and expressed his interest in job generation through the program. Walter Paulson; shared in song certain matters with the Commission.

Officer Fried answered additional questions from the Commission and presented information on various matters discussed.

No Action Was Taken

Commissioner Avalos was noted absent at 3:54 p.m. and for the remainder of the meeting.

4. Resolution Honoring Commissioner Hope Schmeltzer

Jason Fried, Executive Officer (LAFCo), informed the Commission that Hope Schmeltzer was expected to attend, but could not due to other obligations.
Public Comment: None

Commissioner Mar, seconded by Commissioner Crews, moved to adopt the Resolution. The motion carried by the following vote:
Ayes: Commissioners Breed, Crews, and Mar
Noes: None
Absent: Commissioners Avalos and Campos

Action: Adopted

5. Study on the Implementation and Opportunities for Undergrounding of Wires in San Francisco

Jason Fried, Executive Officer (LAFCo), provided opening remarks on the study and answered raised throughout the discussion.

Supervisor Katy Tang (Board of Supervisors) expressed her interest and asked the Commission to start a new study on this matter. Supervisor Tang also asked the Commission to specifically look into: a long term master plan, alternative funding sources, establishing potential city policies (e.g., no new overhead utility wires), and implementation of the program.

The Commissioners concurred with Supervisor Tang's remarks and expressed interest in looking into geographic equity and ensuring the wiring include internet, along with using high quality wiring that will carry services farther into the future.

Officer Fried provided options on how to move forward with the additional studies the Commission requested. During the discussion, funding for removal of the overhead wires and installation of lighting was also brought up.

The Commission directed Officer Fried to provide a scope of work on the study at the next LAFCo meeting.

Public Comment: Bruce Wolfe (Clean Energy Advocates); spoke on funding the project and possibilities to achieve underground wiring. Eric Brooks (SF Green Party/Our City); expressed interest in studying possible opportunities for achieving underground wiring. Jed Holtzman (350 Bay Area); asked the Commission to look into "the gig" and possible alternative funding sources. Walter Paulson; shared in song certain matters with the Commission.

No Action Was Taken

6. Executive Officer's Report

There was no report.

7. Public Comment

None

8. Future Agenda Items

Public Comment: Eric Brooks (SF Clean Energy Advocates/SF Green Party/Our City); requested the Commission do a new fiber study and they look into Supervisor Scott Wiener's proposed legislation regarding Hetch Hetchy. Jed Holtzman (350 Bay Area); asked the Commission to look into the net energy metering process.

Barbara Hale, Assistant General Manager-Power (SFPUC); provided clarification on comments made during public comment and spoke on SFPUC's policies regarding when and at what cost excess Hetch Hetchy power is sold.

9. Adjournment

The meeting adjourned at 4:19 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Local Agency Formation Commission on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

San Francisco
Local Agency
Formation Commission

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689
Tel. 415.554.5184
Fax. 415.554.5163

NOTICE OF CANCELLED MEETING

NOTICE IS HEREBY GIVEN that the regular meeting of the San Francisco Local Agency Formation Commission (SF LAFCO) scheduled for Friday, September 26, 2014, at 2:00 p.m. at 1 Dr. Carlton B. Goodlett Place, Room 250, City Hall, San Francisco, California, has been **cancelled**.

POSTED: September 16, 2014

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LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
AGENDA

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

October 24, 2014 - 2:00 PM

Regular Meeting

10-17-14P12:56 RCVD

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1. **Call to Order and Roll Call**

Seat 1	London Breed, Vice-Chairperson
Seat 2	John Avalos, Chairperson
Seat 3	David Campos
Seat 4	Vacant
Seat 5	Eric Mar (Alternate)
Seat 6	Cynthia Crews
Seat 7	Edwin Lindo (Alternate)

2. **Approval of LAFCo Minutes from the September 12, 2014, Special Meeting** (Action) *[attachment]*

3. **Community Choice Aggregation (CCA) Activities Report** (Discussion and Possible Action) *[attachment]*
   Barbara Hale and Jason Fried
   A. Status Update on CleanPowerSF Program
   B. Status Update on Proceedings at the California Public Utilities Commission

4. **Study on the Implementation and Opportunities for Undergrounding of Wires in San Francisco** (Discussion and Possible Action) *[attachment]*
   Jason Fried

5. **Executive Officer's Report** (Discussion and Possible Action)
   Jason Fried

6. **Public Comment:** Members of the public may address the San Francisco Local Agency Formation Commission on matters that are within their jurisdiction and not on today's agenda.

7. **Future Agenda Items** (Discussion and Possible Action)

8. **Adjournment**

Agenda Item Information

Each item on the agenda may include: 1) Department or Agency cover letter and/or report; 2) Public correspondence; 3) Other explanatory documents. For more information concerning agendas, minutes, and meeting information, such as these documents, please contact:

Alisa Somera, LAFCo Clerk
City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102
(415) 554-4447
alisa.somera@sfgov.org

Meeting Procedures

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翻譯 必須在會議前最少四十八小時提出要求
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LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
MINUTES

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

October 24, 2014 - 2:00 PM

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Regular Meeting

1. Call to Order and Roll Call

The meeting convened at 2:13 p.m.

Present: Commissioners John Avalos, London Breed (arrived at 2:30 p.m.), Cynthia Crews, Edwin Lindo, and Eric Mar
Absent: Commissioners David Campos

There was a quorum.

2. Approval of LAFCo Minutes from the September 12, 2014, Special Meeting

Public Comment: None

Commissioner Crews, seconded by Commissioner Mar, moved to approve the minutes of the September 12, 2014, Special Meeting. The motion carried by the following vote:
Ayes: Commissioners Avalos, Crews, and Mar
Noes: None
Absent: Commissioners Breed, and Campos

Action: Approved

3. Community Choice Aggregation (CCA) Activities Report

A. Status Update on CleanPowerSF Program

Jason Fried, Executive Officer (LAFCo), informed the Commission that the EnerNex Final Draft Report, entitled "Local Build-out of Energy Resources of the Community Choice Aggregation Program – 10-23-14," is now available on the LAFCo website. After the review period is over and comments or suggested changes have been received, a joint meeting will be scheduled – possibly in January 2015 – between LAFCo and the San Francisco Public Utilities Commission (SF PUC) to discuss and accept the report.

Barbara Hale, Assistant General Manager-Power (SF PUC), confirmed that she has spoken with the SF PUC Commission Secretary about inquiring into a January 2015 joint meeting. Commissioner Crews requested the Public Utilities Citizens Advisory Committee (CAC) be provided a copy of the report for their review. Manager Hale indicated the SF PUC will be consulting with the CAC prior to finalization.

B. Status Update on Proceedings at the California Public Utilities Commission

Manager Hale reported there has not been much activity at the California Public Utilities Commission (CPUC) since the last meeting. They are awaiting a decision from the CPUC on PG&E's application and whether they will be allowed to go forward with the green tariff program. They anticipate a decision before the end of the calendar year.

Commissioner Breed was noted present at 2:30 p.m.

Public Comment: Eric Brooks (SF Green Party/Our City); provided his comments on the EnerNex report. Jed Holtzman (350 Bay Area); provided his comments on the EnerNex report. Bruce Wolfe (Haight/Ashbury Neighborhood Council); provided suggestions on including more of San Francisco in the program area.

No Action Was Taken.

4. Study on the Implementation and Opportunities for Undergrounding of Wires in San Francisco

Jason Fried, Executive Officer (LAFCo), provided an overview of the draft work plan laid out in his memo to the Commission regarding the study, including the proposed timeline. Officer Fried indicated he met with Supervisor Katy Tang (Board of Supervisors), who requested the Commission begin the study during the September 12, 2014 meeting, and she provided her approval of the work plan and timeline.

Commissioner Crews spoke on highlights from a Wall Street Journal article, entitled *Google Fiber Leaves a Digital Divide*, and expressed her concerns regarding the scope of work, including limiting the time dedicated to the study and ensuring the report doesn't duplicate work already done by another department or body. Officer Fried provided clarification, and elaborated on the work plan scope and how time will be allocated.

The Commissioners provided their comments and concerns regarding the study and the scope of work, including ensuring equity and closing the "digital divide" via legislation or other means. Officer Fried provided additional information and answered questions raised throughout the discussion.

Commissioner Avalos was noted absent at 3:03 p.m. and for the remainder of the meeting.

Public Comment: Bruce Wolfe; expressed concerns regarding the discussion, provided a history on how the Commission previously studied this subject, and shared his suggestions on next steps. Eric Brooks (SF Green Party/Our City); expressed his concerns on the matter, and provided suggestions on next steps. Jed Holtzman; provided suggestions on next steps

and how it could be implemented. Randall Brubaker; expressed his pleasure that the Commission is looking into this matter.

Commissioner Crews, seconded by Commissioner Mar, moved to approve the Executive Officer move forward with the scope of work and implement the proposed timeline. The motion carried by the following vote:
Ayes: Commissioners Breed, Crews, and Mar
Noes: None
Absent: Commissioners Avalos, and Campos

Action: Approved.

5. Executive Officer's Report

Jason Fried, Executive Officer (LAFCo), informed the Commission he would be drafting the proposed 2015 LAFCo meeting schedule for approval at the next meeting and requested the Commission provide him with any suggested changes.

Public Comment: None.

No Action Was Taken.

6. Public Comment

Eric Brooks (SF Green Party/Our City); provided suggestions on how the Commission should move forward once the EnerNex report is finalized.

7. Future Agenda Items

There were none.

Public Comment: None.

No Action Was Taken.

8. Adjournment

The meeting adjourned at 3:19 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Local Agency Formation Commission on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
AGENDA

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

December 12, 2014 - 2:00 PM

Regular Meeting

1. **Call to Order and Roll Call**

Seat 1	London Breed, Vice-Chairperson
Seat 2	John Avalos, Chairperson
Seat 3	David Campos
Seat 4	Vacant
Seat 5	Eric Mar (Alternate)
Seat 6	Cynthia Crews
Seat 7	Edwin Lindo (Alternate)

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2. **Approval of LAFCo Minutes from the October 24, 2014, Regular Meeting** (Action) *[attachment]*

3. **2015 LAFCo Meeting Schedule** (Discussion and Action) *[attachment]*
   Jason Fried

4. **Community Choice Aggregation (CCA) Activities Report**
   (Discussion and Possible Action)
   Barbara Hale and Jason Fried
   A. Status Update on CleanPowerSF Program and EnerNex Report
   B. Status Update on Proceedings at the California Public Utilities Commission

5. **Status Update Regarding the Study on the Implementation and Opportunities for Undergrounding of Wires in San Francisco** (Discussion and Possible Action)
   Jason Fried

6. **Executive Officer's Report** (Discussion and Possible Action)
   Jason Fried

7. **Public Comment:** Members of the public may address the San Francisco Local Agency Formation Commission on matters that are within their jurisdiction and not on today's agenda.

8. **Future Agenda Items** (Discussion and Possible Action)

9. **Adjournment**

Agenda Item Information

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alisa.somera@sfgov.org

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LOCAL AGENCY FORMATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
MINUTES

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

December 12, 2014 - 2:00 PM

Regular Meeting

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1. Call to Order and Roll Call

The meeting convened at 2:09 p.m.

Present: Commissioners John Avalos, London Breed, David Campos, Cynthia Crews, Edwin Lindo, and Eric Mar.
Absent: None.

There was a quorum.

2. Approval of LAFCo Minutes from the October 24, 2014, Regular Meeting

Public Comment: None

Commissioner Breed, seconded by Commissioner Mar, moved to approve the minutes of the October 24, 2014, Regular Meeting. The motion carried by the following vote:
Ayes: Commissioners Avalos, Breed, Campos, Crews, and Mar.
Noes: None.

Action: Minutes Approved

3. 2015 LAFCo Meeting Schedule

Jason Fried, Executive Officer (LAFCo), provided a brief overview of past practices around the regular meeting schedules for LAFCo.

The Commissioners expressed interest in changing the start time for LAFCo's regular meetings to 1:30 p.m.

Public Comment: None

Commissioner Breed, seconded by Commissioner Mar, moved to approve the Local Agency Formation Commission's 2015 Regular Meeting schedule with a new start time of 1:30 p.m. for all dates recommended. The motion carried by the following vote:

Ayes: Commissioners Avalos, Breed, Campos, Crews, and Mar.
Noes: None.

Action: Approved

4. Community Choice Aggregation (CCA) Activities Report

A. Status Update on CleanPowerSF Program and EnerNex Report

Jason Fried, Executive Officer (LAFCo), provided a synopsis of the EnerNex report and the information contained. Officer Fried reviewed the processes and activities leading up to the finalization of the report and indicated that the San Francisco Public Utilities Commission (SF PUC) discussed the report at their last meeting.

Barbara Hale, Assistant General Manager-Power (SF PUC), confirmed that SF PUC did discuss the report at the December 9, 2014 meeting and received comments from SF PUC staff. She provided an overview of the concerns SF PUC staff had regarding the contents of the report and indicated they will be working with LAFCo staff on the remaining issues and concerns.

Nancy Miller, Legal Counsel (LAFCo), provided her suggestions, answered questions from the Commission, and reiterated that LAFCo and SF PUC staff will be working together to address the issues and concerns.

The Commissioners had a lengthy discussion on their concerns and staff answered questions raised throughout the hearing.

B. Status Update on Proceedings at the California Public Utilities Commission (CPUC)

Barbara Hale, Assistant General Manager-Power (SF PUC), reported on the activity at the CPUC regarding PG&E's green tariff program and SF PUC's activities around these proceedings. She also reviewed possible next steps or outcomes and addressed the Commission's questions and concerns.

Public Comment: Eric Brooks (SF Green Party/Our City/SF Clean Energy Advocates); provided his suggestions on next steps now that the report is finalized. Bruce Wolfe (SF Clean Energy Advocates); expressed his desire for the Commission to move forward. Jed Holtzman (350 Bay Area/San Francisco); provided his comments on the report and suggestions for clarity. Jess Ackerman (Sierra Club); expressed her thanks for the work done on the report and reiterated the Sierra Club's desire to keep the process moving forward. Tiffany (Sierra Club); expressed her interest in seeing CleanPowerSF move forward.

No action was taken.

5. Status Update Regarding the Study on the Implementation and Opportunities for Undergrounding of Wires in San Francisco

Jason Fried, Executive Officer (LAFCo), provided an update on the study and introduced the new LAFCo intern, Amy Brennen, who is conducting research for this study. Officer Fried also indicated they are working to ensure that their work does not overlap with the work being done by the Office of the Budget and Legislative Analyst for the Board of Supervisors.

Public Comment: Eric Brooks (SF Green Party/Our City/Public Net); shared how this study could benefit the City and County of San Francisco and suggested research be done on the "Gig" in Chattanooga.

No action was taken.

Item Nos. 6 and 8 were called together.

6. Executive Officer's Report

Jason Fried, Executive Officer (LAFCo), reminded the Commission that the election of Chair and Vice-Chair will be done at the upcoming January 2015 meeting.

Officer Fried discussed the legislation introduced by Supervisor Wiener regarding open source voting, which urges LAFCo to conduct a study on the matter. He anticipates coming back in January 2015 to discuss this matter further with the Commission; although, given the current workload, he does not anticipate this report will be completed any earlier than mid-2015.

Public Comment: Bruce Wolfe; provided suggestions regarding open source voting. Eric Brooks; provided suggestions for the upcoming joint meeting with SF PUC and various other matters.

Commissioner Mar, seconded by Commissioner Campos, made a motion directing LAFCo to conduct the study on open source voting at the urging of the Board of Supervisors. The motion carried by the following vote:

Ayes: Commissioners Avalos, Campos, Crews, and Mar.
Noes: None.
Absent: Commissioner Breed.

7. Public Comment

None.

8. Future Agenda Items

See Item No. 6.

9. Adjournment

The meeting adjourned at 3:42 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Local Agency Formation Commission on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

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